



Board of Directors Meeting

May 12, 2020 6pm
Virtual Meeting

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I. PRELIMINARY																																
<p>A. Call to Order</p> <p>B. Roll Call</p>	<p>Meeting was called to order by Board Chair at 7:03 pm.</p> <table border="1"> <thead> <tr> <th>Director</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Maria Arechiga</td> <td>y</td> <td>_____</td> </tr> <tr> <td>Dave Bryson</td> <td>y</td> <td>_____</td> </tr> <tr> <td>Gihani Fernando</td> <td>y</td> <td>_____</td> </tr> <tr> <td>Miho Kubagawa</td> <td>y</td> <td>_____</td> </tr> <tr> <td>Javier Martinez</td> <td>y</td> <td>_____</td> </tr> <tr> <td>Julie Obbard</td> <td>y</td> <td>_____</td> </tr> <tr> <td>Razilee Tadeo</td> <td>y</td> <td>_____</td> </tr> <tr> <td>Teacher Representative</td> <td></td> <td></td> </tr> <tr> <td></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		Director	Present	Absent	Maria Arechiga	y	_____	Dave Bryson	y	_____	Gihani Fernando	y	_____	Miho Kubagawa	y	_____	Javier Martinez	y	_____	Julie Obbard	y	_____	Razilee Tadeo	y	_____	Teacher Representative				_____	_____
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II. PUBLIC COMMUNICATIONS																																
<p>A. Oral Communications</p>	<p>Non-agenda items: no individual presentation shall be for more than three (3) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.</p> <p>Public comment</p> <p>None</p>																															

III. Consent Calendar	
A. April 2020 Meeting Minutes	Motion to approve: Javier Martinez 2nd: Gihani Fernando Yes: 7 No: 0 Abstain: 0
IV. Discussion Items	
<p>1) Head of School Update (Karla Gandiaga and Melissa Granetz)</p> <p>a) Planning for 20-21 with A-Team</p> <p>2) Board Planning</p> <p>a) Finance: (GF)</p> <p>i) Budget Update</p> <p>b) Governance: (DB)</p> <p>i) Check-Ins Input</p> <p>ii) BoardOnTrack Assessment</p> <p>(1) CEO = HoS</p> <p>iii) Annual Calendar</p> <p>c) Talent (MK)</p> <p>i) HoS evaluation update</p> <p>(1) Tuesday, May 19 from 4pm - 4:45pm (Miho and Dave)</p> <p>(2) Thursday, May 21 from 8am - 8:45am (Miho and Javier)</p> <p>(3) Thursday, May 28 from 4pm - 4:45pm (Miho and Gihani, Dave)</p>	<p>HoS updated board on response to COVID-19 pandemic and the transition to remote learning.</p> <p>School leadership presented on their goals for 20-21 school year.</p> <p>Board members shared update on progress toward developing the 20-21 budget including guidance from EdTec on CA budget cut assumptions.</p> <p>Board Chair provided updates on 1:1 check-ins with board members and requested that all board members take the BoardOnTrack assessment to help board planning for the 20-21 year.</p> <p>Board member provided opportunities for board members to participate in the Head of School evaluation process by speaking with staff members in focus groups.</p>
V. Upcoming Board Events	
<ul style="list-style-type: none"> There are no scheduled events because of COVID-19. 	

VI. Adjournment

The meeting was adjourned at 8:05 pm.

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting ARISE High School, 3301 E. 12th Suite 205, Oakland, CA; telephone: (510) 436-5487.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact ARISE High School, 3301 E. 12th Suite 205, Oakland, CA; telephone: (510) 436-5487.