



## Board of Directors Meeting

March 9, 2020 12:30 PM

3301 E 12th St # 205, Oakland, CA 94601

CALL IN # +1 915-308-1659 PIN: 161 018 030#  
Suite 205 Room 200 "I-team Office"

Maria Arechiga: 4285 Lakeside Dr (Office 103), Richmond, CA 94806

Dave Bryson: 1705 Stuart St. Berkeley, CA 94703

Miho Kubagawa: 1616 Franklin St 2nd Floor Oakland CA 94612

Javier Martinez: 3031 E 18th St Oakland, CA 94601

Julie Obbard: 1212 Broadway (3rd Floor - Library phone booth) Oakland CA 94612,

Gihani Fernando: 239 Cross Road, Oakland, CA 94618

### [ARISE Adult Community Codes of Respect](#)

I. PRELIMINARY																										
<p><b>A. Call to Order</b></p> <p><b>B. Roll Call</b></p>	<p>Meeting was called to order by Board Chair at 12:34.</p> <table border="1"> <thead> <tr> <th>Director</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Maria Arechiga</td> <td>x</td> <td></td> </tr> <tr> <td>Dave Bryson</td> <td>x</td> <td></td> </tr> <tr> <td>Miho Kubagawa</td> <td>x</td> <td></td> </tr> <tr> <td>Javier Martinez</td> <td></td> <td>x</td> </tr> <tr> <td>Julie Obbard</td> <td>x</td> <td></td> </tr> <tr> <td>Gihani Fernando</td> <td>x</td> <td></td> </tr> <tr> <td>Teacher Representative</td> <td></td> <td></td> </tr> </tbody> </table>		Director	Present	Absent	Maria Arechiga	x		Dave Bryson	x		Miho Kubagawa	x		Javier Martinez		x	Julie Obbard	x		Gihani Fernando	x		Teacher Representative		
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II. PUBLIC COMMUNICATIONS																										
<p><b>A. Oral Communications</b></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>																									
III. Consent Calendar																										
<p>A. <a href="#">February Meeting Minutes</a></p>	<p>Motion to Approve: GF</p>																									

	2nd: JO Yay: MA, DB, MK, JO, GF
<b>IV. Discussion Items</b>	
1) <b>2nd Interim Financial Reports</b> <ol style="list-style-type: none"> <li>a) <a href="#">Executive Summary</a></li> <li>b) <a href="#">CERTIFICATION OF FINANCIAL CONDITION</a></li> <li>c) <a href="#">2nd Interim DRAFT Budget</a></li> <li>d) <a href="#">Reconciled P&amp;L by Class</a></li> <li>e) <a href="#">P&amp;L by Month</a></li> <li>f) <a href="#">Cash Flow 18-22</a></li> <li>g) <a href="#">Reconciled Actual to Budget Summary</a></li> </ol>	Motion to approve: JO 2nd: MA Yay: MA, DB, MK, JO, GF
<b>V. Upcoming Board Events</b>	
<ul style="list-style-type: none"> <li>• <a href="#">Instructional Rounds</a> next observation cycle: <ul style="list-style-type: none"> <li>○ March 25</li> <li>○ April 22</li> </ul> </li> <li>• Board on Track Training - 3/13</li> </ul>	
<b>VI. Adjournment</b>	
The meeting was adjourned at 12:57.	
<b>VII. Closed Session</b>	
<b>VIII. Open Session</b>	

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.