



Board of Directors Meeting

February 3, 2020 6pm

3301 E 12th St Suite 200 Oakland, CA 94601

(605) 475-4700

Participant Access Code: 246599#

[ARISE Adult Community Codes of Respect](#)

I. PRELIMINARY																										
<p>A. Call to Order</p> <p>B. Roll Call</p>	<p>Meeting was called to order by Board Chair at 6:03 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>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>_____</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	_____	_____	Julie Obbard	x	_____	Gihani Fernando	x	_____	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>																									
III. Consent Calendar																										
<p>A. December 2019 Meeting Minutes</p> <p>B. January Special Meeting Minutes</p>																										
IV. Discussion Items																										

The mission of ARISE High School is to empower ourselves with the skills, knowledge, and agency to become highly educated, humanizing, critically conscious, intellectual, and reflective leaders in our community.

<ol style="list-style-type: none"> 1) Head of School Update (Karla Gandiaga) <ol style="list-style-type: none"> a) School Goals vs. Karla goals: Progress to Date work with Melissa b) Budget Prep <ol style="list-style-type: none"> i) April 14 - Draft 1 ii) May - Draft 2 iii) Final approval June meeting c) Staffing Model for 20-21 & <ol style="list-style-type: none"> i) Offers ii) No offer iii) Open seats d) Board/A-team Retreat e) ADA f) Ops/Finance Update g) Enrollment Update h) Instructional Rounds 2) Board Planning (Dave Bryson) <ol style="list-style-type: none"> a) Finance: <ol style="list-style-type: none"> i) N/A b) Governance: (DB) <ol style="list-style-type: none"> i) New members in April ii) Add on June meeting to approve budget <ol style="list-style-type: none"> (1) June 2 6-8pm iii) Families in Action (JO) c) Talent (MK) <ol style="list-style-type: none"> i) HoS evaluation update 	<p>Karla shared an update on the state of the school</p> <p>We discussed the need to add an additional board meeting in June to approve the budget. The meeting was scheduled for June 8.</p> <p>The board discussed bringing on several new board members this spring.</p> <p>The meeting was adjourned at 7:34pm.</p>
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V. Upcoming Board Events

- [Instructional Rounds](#) next observation cycle is Monday, December 9 from 1pm - 4pm. Future Rounds
 - February 26
 - March 25
 - April 22
- Senior Gala
 - Feb 13

VI. Adjournment
The meeting was adjourned at 7:34 pm.
VII. Closed Session
No action was taken
VIII. Open Session

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.