



Board of Directors Meeting

October 22, 2019 6pm

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

Room 206

(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 6:07 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>phone</td> <td></td> </tr> <tr> <td>Dave Bryson</td> <td>x</td> <td></td> </tr> <tr> <td>Adriana Garcia</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>Elena Sanina</td> <td></td> <td>x</td> </tr> <tr> <th>Teacher Representative</th> <th>Present</th> <th>Absent</th> </tr> <tr> <td></td> <td>5</td> <td>2</td> </tr> </tbody> </table>		Director	Present	Absent	Maria Arechiga	phone		Dave Bryson	x		Adriana Garcia	x		Miho Kubagawa	x		Javier Martinez		x	Julie Obbard	x		Elena Sanina		x	Teacher Representative	Present	Absent		5	2
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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. September 17 2019 Meeting Minutes</p>	<p>Motion to approve consent calendar: Adriana 2nd: Julie</p>																															

<p>B. Approve Vendor contracts for current year</p> <ol style="list-style-type: none"> a. Food b. Lease c. School business team d. SpED Providers <p>C. Appoint Audit Committee on School Board (Audrey & Karla)</p> <p>D. Approve New Board Member</p> <ol style="list-style-type: none"> a. Gihani Fernando 	<p>Favor: 5 Oppose: 0 Abstain: 0</p>
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IV. Discussion Items

<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 b) Current priorities c) Staffing Updates & Job Sustainability Report d) ADA e) Enrollment Update f) 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: <ol style="list-style-type: none"> i) Form 700 in Oct ii) Brown Act Training in December iii) RSVPing by Monday (No, Yes In-Person, Yes-Phone) iv) Confirm snacks and Scribe duties for the the rest of the year v) Confirm Adriana Garcia and Elena Sanina to roll off board. c) Talent: <ol style="list-style-type: none"> i) HoS evaluation progress to date ii) Process moving forward 	<ol style="list-style-type: none"> 1) HoS shares updates related to the following: <ol style="list-style-type: none"> a) HoS reviews her own goals as it relates to school goals b) HoS shares current priorities: <ul style="list-style-type: none"> ■ Community building ■ Supervision / evaluation of A-Team ■ Long-term strategic planning ■ Instruction Coach from TNTP will come in Dec and May. c) Staffing update and job sustainability <ul style="list-style-type: none"> ■ The school is fully staffed. ■ From the surveys, teachers flagged time, money and class size as key priorities for sustainability. d) Student logo <ul style="list-style-type: none"> ■ Student led the redesign process for the new logo. e) Enrollment update <ul style="list-style-type: none"> ■ 362 currently enrolled students for 360 student target f) ADA <ul style="list-style-type: none"> ■ Overall at 96% g) Instructional Rounds <ul style="list-style-type: none"> ■ Instructional Round took place today. Priorities are Restorative Justice and Rigor & Critical Thinking. 2) Board Planning <ol style="list-style-type: none"> a) Finance: No updates b) Governance: <ul style="list-style-type: none"> ■ Board members signed Form 700 ■ Board Act Training will take place in December ■ All board members will RSVP by
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- Monday before board meetings
- Board planning document reflects updated snack and Scribe duties for the rest of the year

Motion to approve Adriana Garcia and Elena Sanina rolling off the board: Miho
 2nd: Julie
 Favor: 5
 Oppose: 0
 Abstain: 0

3) Talent

- HoS evaluation is in progress.
- Staff focus groups are taking place next week.
- HoS to include these updates in the weekly email.

V. Upcoming Board Events

- [Instructional Rounds](#) next observation cycle is Wednesday, November 20 from 9am - 12pm.
 Future Rounds
 - November 20
 - December 11
 - January 22
 - February 26
 - March 25
 - April 22
- Suite 200 Inauguration Grand Party - Nov 21st from 5:30pm - 7pm -- This event is no longer happening.

VI. Adjournment

The meeting was adjourned at 6:52 pm.

VII. Closed Session

Public Employee Performance Evaluation (§ 54957)

No action taken.

VIII. Open Session

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.