



Board of Directors Meeting

September 17, 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 pm.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #e0e0e0;"> <th style="width: 70%;">Director</th> <th style="width: 15%;">Present</th> <th style="width: 15%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Maria Arechiga</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Dave Bryson</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Adriana Garcia</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Miho Kubagawa</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Javier Martinez</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Julie Obbard</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Elena Sanina</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr style="background-color: #e0e0e0;"> <th>Teacher Representative</th> <th>Present</th> <th>Absent</th> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>	Director	Present	Absent	Maria Arechiga	_____	_____	Dave Bryson	_____	_____	Adriana Garcia	_____	_____	Miho Kubagawa	_____	_____	Javier Martinez	_____	_____	Julie Obbard	_____	_____	Elena Sanina	_____	_____	Teacher Representative	Present	Absent		_____	_____
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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>Motion to approve:</p>																														

<p>A. Approval of June 18, 2019 Board Meeting Minutes</p> <p>A. Approval of August 20, 2019 Board Meeting Minutes</p>	<p>2nd: Favor: Oppose: Abstain:</p> <p>Motion to approve: 2nd: Favor: Oppose: Abstain:</p>
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IV. Discussion Items

<p>1) Head of School Update (Karla Gandiaga)</p> <ul style="list-style-type: none"> a) Instructional Rounds b) School Goals vs. Karla goals c) Staffing Updates d) Enrollment Update e) Suite 200 <p>2) Board Committee Planning (Dave Bryson)</p> <ul style="list-style-type: none"> a) Finance: Approval of FY 18-19 Unaudited Actuals b) Governance: <ul style="list-style-type: none"> i) Bylaws Review ii) Board Recruitment Update iii) Form 700 in Oct c) Talent: Approval of HoS evaluation process 	
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V. Upcoming Board Events

<ul style="list-style-type: none"> ● Instructional Rounds next observation cycle is Wednesday, October 2 from 9am - 12pm. Future Rounds <ul style="list-style-type: none"> ○ October 23 ○ November 20 ○ December 11 ○ January 22 ○ February 26 ○ March 25 ○ April 22 ● Suite 200 Inauguration Grand Party - Nov 21 5:30pm -7
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VI. Adjournment
The meeting was adjourned at
VII. Closed Session
Public Employee Performance/Evaluation (§ 54957) Head of School
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.