



## Board of Directors Meeting

August 20, 2019 6pm

Room 206

(515) 604-9754; 651146

[ARISE Adult Community Codes of Respect](#)

I. PRELIMINARY																																			
<b>A. Call to Order</b>  <b>B. Roll Call</b>	Meeting was called to order by Board Chair at pm.																																		
	<table border="1"> <thead> <tr> <th>Director</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Maria Arechiga</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Dave Bryson</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Adriana Garcia</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Miho Kubagawa</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Javier Martinez</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Emma Nothmann</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Julie Obbard</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Elena Sanina</td> <td>_____</td> <td>_____</td> </tr> <tr> <th>Teacher Representative</th> <th>Present</th> <th>Absent</th> </tr> <tr> <td></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Director	Present	Absent	Maria Arechiga	_____	_____	Dave Bryson	_____	_____	Adriana Garcia	_____	_____	Miho Kubagawa	_____	_____	Javier Martinez	_____	_____	Emma Nothmann	_____	_____	Julie Obbard	_____	_____	Elena Sanina	_____	_____	Teacher Representative	Present	Absent		_____	_____	
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II. PUBLIC COMMUNICATIONS																																			
<b>A. Oral Communications</b>	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.  Public comment  ,																																		
III. Consent Calendar																																			

A. <a href="#">Approval of June 18, 2019 Board Meeting Minutes</a>	
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**IV. Discussion Items**

<p>A. Head of School Update (Karla Gandiaga)</p> <ul style="list-style-type: none"> <li>• School-wide Priority Goals</li> <li>• Build Out Update</li> <li>• Enrollment vs targets in each grade</li> <li>• Budget Update</li> <li>• Hiring Update</li> <li>• <a href="#">Staff Handbook</a></li> <li>• Beginning of Year Events for Board Attendance</li> </ul> <p>B. Board Recruitment Update - (Emma Nothmann)</p> <p>C. <a href="#">Board Committee Planning</a> (Dave Bryson)</p> <p>D. Approving Emma Notham Stepping Off Board (Dave Bryson)</p>	
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**V. Upcoming Board Events**

<ul style="list-style-type: none"> <li>• Oakland Governance Training and Board Networking - 9/12</li> </ul>
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**VI. Adjournment**

The meeting was adjourned at \_\_.

**VII. Closed Session**

n/a

**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.