



Board of Directors Meeting

August 20, 2019 6pm

Room 206

(515) 604-9754; 651146

[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 6:19 pm.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="background-color: #e0b090;">Director</th> <th style="background-color: #e0b090;">Present</th> <th style="background-color: #e0b090;">Absent</th> </tr> </thead> <tbody> <tr> <td>Maria Arechiga</td> <td style="text-align: center;">x</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Dave Bryson</td> <td style="text-align: center;">x</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Adriana Garcia</td> <td style="text-align: center;">x</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Miho Kubagawa</td> <td style="text-align: center;">call</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Javier Martinez</td> <td style="text-align: center;">x</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Emma Nothmann</td> <td style="text-align: center;">x</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Julie Obbard</td> <td style="text-align: center;">x</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Elena Sanina</td> <td style="text-align: center;">call</td> <td style="text-align: center;">_____</td> </tr> <tr> <th style="background-color: #e0b090;">Teacher Representative</th> <th style="background-color: #e0b090;">Present</th> <th style="background-color: #e0b090;">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	x	_____	Dave Bryson	x	_____	Adriana Garcia	x	_____	Miho Kubagawa	call	_____	Javier Martinez	x	_____	Emma Nothmann	x	_____	Julie Obbard	x	_____	Elena Sanina	call	_____	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> <p style="text-align: center;">,</p>																																		
III. Consent Calendar																																			

<p>A. Approval of June 18, 2019 Board Meeting Minutes</p>	<p>Motion to approve: Julie 2nd: Javier Favor: 3 Opposed:0 Abstain: 3</p>
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IV. Discussion Items

<p>A. Head of School Update (Karla Gandiaga)</p> <ul style="list-style-type: none"> • School-wide Priority Goals • Build Out Update • Enrollment vs targets in each grade • Budget Update • Hiring Update • Staff Handbook • Beginning of Year Events for Board Attendance <p>B. Board Recruitment Update - (Emma Nothmann)</p> <p>C. Board Committee Planning (Dave Bryson)</p> <p>D. Approving Emma Notham Stepping Off Board (Dave Bryson)</p>	<p>A. Head of School Update</p> <ol style="list-style-type: none"> a. School-wide Priority Goals <ol style="list-style-type: none"> i. Board will use this as core of HoS evaluation process. b. Build Out Update <ol style="list-style-type: none"> i. Classrooms are not yet fully functional but students are safe and teachers are teaching. ii. Still work to complete. iii. HoS will continue to update the board on progress. c. Enrollment vs targets in each grade <ol style="list-style-type: none"> i. Slightly exceed goals. ii. HoS will keep board updated in each subsequent meeting. d. Budget Update <ol style="list-style-type: none"> i. Closing out books from 18-19 and planning for 19-20 e. Hiring Update <ol style="list-style-type: none"> i. Still 2 positions to go. ii. HoS will send to board and board can send positions to networks. f. Staff Handbook <ol style="list-style-type: none"> i. No major changes g. Beginning of Year Events for Board Attendance <ol style="list-style-type: none"> i. Shared calendar (same as on website) ii. Encourage board members to set up appts to observe the school in session <p>B. Board Recruitment Update - (Emma Nothmann)</p> <ol style="list-style-type: none"> a. Goals: Finance and Ops b. Looking through our networks c. 5-11 directors as goal for ARISE <p>C. Committees planned for the year</p> <p>D. Motion to approve Emma stepping off: Julie, 2nd: Maria</p> <ol style="list-style-type: none"> a. Favor: 5 b. Opposed: 0 c. Abstain: 1
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V. Upcoming Board Events

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

VI. Adjournment
The meeting was adjourned at 7:28.
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.