



Board of Directors Meeting June 18, 2019 6pm

[ARISE Adult Community Codes of Respect](#)

I. PRELIMINARY			
A. Call to Order B. Roll Call	Meeting was called to order by Board Chair at pm.		
	Director	Present	Absent
	Kristin Alvarez	_____	_____
	Maria Arechiga	_____	_____
	James Baldwin	_____	_____
	Dave Bryson	_____	_____
	Adriana Garcia	_____	_____
	Miho Kubagawa	_____	_____
	Javier Martinez	_____	_____
	Emma Nothmann	_____	_____
	Julie Obbard	_____	_____
	Elena Sanina	_____	_____
	Matt Taylor	_____	_____
	Teacher Representative	Present	Absent
Dana Leindecker	_____	_____	
II. PUBLIC COMMUNICATIONS			
A. Oral Communications	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. [Approval of May 21, 2019 Board Meeting Minutes](#)

IV. Discussion Items

- A. Head of School Update (Soo Jin Kim)
- Graduation
 - Build Out
 - PTO Concern and Response
 - 2019-2020 Enrollment Projection
 - Progress on hiring
- B. Approval: [ARISE Calendar and Instructional Minutes](#) - (Soo Jin Kim)
- C. Approval of [ARISE 19-20 LCAP](#) - (Soo Jin Kim)
- D. Approval of [partnership with CSU](#) (Soo Jin Kim)
- E. Approval: [19-20 Operating Budget](#) (Elena Sanina)
- F. Approval of Bank Signatory (Elena & Dave)
- G. Board Recruitment Update - (Matt Taylor)
- H. HoS Onboarding for Karla Gandiaga Update (Julie Obbard)
- I. Approval 19-20 [Board Calendar](#) (Dave Bryson)
- J. Board Committee Goal Discussion (Dave Bryson)
- K. Approval of Kristin, Alvarez, James Baldwin

and Matt Taylor stepping off ARISE board (Dave Bryson)	
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V. Upcoming Board Events

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VI. Adjournment

The meeting was adjourned at _____.

VII. Closed Session

n/a

VIII. Open Session

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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.