



## Board of Directors Special Meeting

January 13, 2020 6pm

3301 E 12th St Suite 200 Oakland, CA 94601

(605) 475-4700

Participant Access Code: 246599#

[ARISE Adult Community Codes of Respect](#)

I. PRELIMINARY																						
<p><b>A. Call to Order</b></p> <p><b>B. Roll Call</b></p>	<p>Meeting was called to order by Board Chair at 6:03 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>x</td> <td>_____</td> </tr> <tr> <td>Dave Bryson</td> <td>x</td> <td>_____</td> </tr> <tr> <td>Miho Kubagawa</td> <td>x</td> <td>_____</td> </tr> <tr> <td>Javier Martinez</td> <td>x</td> <td>_____</td> </tr> <tr> <td>Julie Obbard</td> <td>x</td> <td>_____</td> </tr> <tr> <td>Gihani Fernando</td> <td>x</td> <td>_____</td> </tr> </tbody> </table>	Director	Present	Absent	Maria Arechiga	x	_____	Dave Bryson	x	_____	Miho Kubagawa	x	_____	Javier Martinez	x	_____	Julie Obbard	x	_____	Gihani Fernando	x	_____
Director	Present	Absent																				
Maria Arechiga	x	_____																				
Dave Bryson	x	_____																				
Miho Kubagawa	x	_____																				
Javier Martinez	x	_____																				
Julie Obbard	x	_____																				
Gihani Fernando	x	_____																				
II. PUBLIC COMMUNICATIONS																						
<p><b>A. Oral Communications</b></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/Oral Communications on Non-Agenda Items</p> <p>Close Public Comment on Non-Agenda Items</p>																					
III. Closed Session																						
<p>Announcement to Closed Session.</p>																						

Public Comment on Closed Session Item

Confidential Student Discipline Matter – Consideration of Potential Expulsion

Case No.: 2019001

**IV. Reconvene to Open Session (Following Closed Session)**

The Board modified the Administrative Panel Findings of Fact and Recommendation for Expulsion regarding Confidential Student Discipline Matter Case No.: 2019001.

**V. Adjournment**

Closing Remarks

Adjourn: The meeting was adjourned at 6:44PM

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.