

# **ARISE High School**

## **Board Meeting**

Published on August 14, 2020 at 5:15 PM PDT

#### **Date and Time**

Tuesday August 18, 2020 at 6:00 PM PDT

#### Location

Join Zoom Meeting https://zoom.us/j/98440054147 Meeting ID: 984 4005 4147

One tap mobile +16699006833,,98440054147# US (San Jose) +13462487799,,98440054147# US (Houston)

Agenda	Purpose	Presenter	Time
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I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
II. Consent Calendar			6:02 PM
A. Approve June Minutes	Approve Minutes		1 m
B. July Check and Credit Card Register	FYI		
C. Fall Learning Plan	Vote	Karla Gandiaga	1 m
<ol> <li><u>Student &amp; Family</u></li> <li><u>Staff</u></li> </ol>			
D. CARS Report	Vote	Karla Gandiaga	1 m
CARS Report			
III. Board Business/Discussion			6:05 PM
		Davis Davis	
A. Board Member Recognition	FYI	Dave Bryson	5 m
B. Student Culture	Discuss	Arianna Caplan	15 m

C. Head of School Update Head of School Update found here	Discuss	Karla Gandiaga	15 m
<b>D.</b> Public Hearing for Learning Continuity and Attendance Plan <u>LCP</u> can be found here.	Discuss	Karla Gandiaga	10 m
E. Committee Updates Please find our <u>Committee Updates here</u> .	Discuss	Dave Bryson	15 m
F. Budget Update	FYI	Gihani Fernando	15 m
IV. Closing Items			7:20 PM
<ul><li>A. Upcoming Events</li><li>B. Adjourn Meeting</li></ul>	FYI Vote		10 m

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.