



ARISE High School

Board Meeting

Amended on February 16, 2021 at 6:00 PM PST

Date and Time

Tuesday February 16, 2021 at 6:00 PM PST

<https://zoom.us/j/98440054147>

Agenda

	Purpose	Presenter	Time
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 December Minutes	Approve Minutes	Maria Arechiga	1 m
Approve minutes for Board Meeting on December 8, 2020			
B. Approve January 2021 Check & CC Register	Vote		
C. El Dorado SELPA	Vote		
Approve El Dorado SELPA contract			
D. Approve Coaching Engagement	Vote		5 m
III. Board Business/Discussion			6:08 PM
A. Opening Activity	Discuss	Karla Gandiaga	10 m
B. Head of School Update	Discuss	Karla Gandiaga	10 m

	Purpose	Presenter	Time
C. Finance Committee Update	FYI	Gihani Fernando	10 m
D. Talent and Academics Committee Update	Discuss		15 m
E. Board Recruitment Process	Discuss	Gihani Fernando & Karla Gandiaga	15 m
IV. Closing Items			7:08 PM
A. Upcoming Events	FYI		10 m
B. Adjourn Meeting	Vote		

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.