



ARISE High School

Board Meeting

Published on March 12, 2021 at 9:32 PM PST

Date and Time

Tuesday March 16, 2021 at 6:00 PM PDT

Location

<https://zoom.us/j/9968001809>

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|----------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Approve Minutes | Approve Minutes | | 1 m |
| II. Consent Calendar | | | 6:02 PM |
| A. 2021-2022 Audit Proposal Contract | Vote | Karla Gandiaga | 5 m |
| B. Approve February Check & CC Register | Vote | | 5 m |
| III. AB 1505 and Charter Renewal Presentation | | | 6:12 PM |
| A. AB 1505 and Charter Renewal Presentation | Discuss | Karla Gandiaga | 20 m |
| IV. Finance | | | 6:32 PM |
| A. EdTec Financial Presentation - FY20-21 February Financials and Second Interim | Vote | EdTec | 15 m |
| Vote on second Interim | | | |

| | Purpose | Presenter | Time |
|--|---------|-----------------|----------------|
| V. Head of School Update | | | 6:47 PM |
| A. Head of School Update | Discuss | Karla Gandiaga | 20 m |
| VI. COVID Safety Plan | | | 7:07 PM |
| A. April Reopening COVID Safety Plan | Vote | Karla Gandiaga | 15 m |
| VII. Governance | | | 7:22 PM |
| A. Vote on Head of School Employment Agreement | Vote | Julie Obbard | 10 m |
| B. Board Recruitment | Discuss | Gihani Fernando | 10 m |
| VIII. Closing Items | | | 7:42 PM |
| A. 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.