

### **ARISE High School**

### **Board Retreat**

Amended on September 8, 2021 at 5:55 PM PDT

### **Date and Time**

Friday September 10, 2021 at 1:00 PM PDT

Ag	en	da

Agenda	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Call the Meeting to Order		Julie Obbard	1 m
B. Community Builder		Deborah Meister	30 m
II. ARISE Mission and Vision			1:31 PM
A. Mission and Vision of ARISE	Discuss	Karla Gandiaga	30 m
Whole Group Read and Annotate Mission and Vision Student and Graduate Panel Q&A		-	
III. Board Effectiveness			2:01 PM

45 m A. What Makes an Effective Single Site Charter Board Discuss Greg in Oakland in 2021? Klein

- What are best practices and tools for goal-setting and progress monitoring?
- What does an effective Board-CEO partnership look like?
- What is most important for the ARISE board to know about Oakland education in general to be effective?

IV. Break 2:46 PM

A. Break	Purpose	Presenter	Time 15 m
V. Board Assessment and 2021 Plans			3:01 PM
A. Committee Structure	Discuss	Dave Bryson	15 m
B. Board Assessment Review	Discuss	Dave Bryson	30 m
VI. Closing Items			3:46 PM
A. Appreciations	Discuss	Dave Bryson	10 m
B. Adjourn Meeting	FYI		1 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.