



ARISE High School

Board Meeting

Amended on August 24, 2021 at 6:03 PM PDT

Date and Time

Tuesday August 24, 2021 at 6:00 PM PDT

Location

<https://us06web.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
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Maria Arechiga	1 m
Approve minutes for Board Meeting on June 15, 2021			
D. Approve Minutes (Special Board Meeting)	Approve Minutes	Maria Arechiga	1 m
Approve minutes for Special August Board Meeting on August 12, 2021			
II. Public Comment			
III. Brown Act Training			6:03 PM
A. Brown Act Training	Discuss	Jerry Simmons	45 m

	Purpose	Presenter	Time
IV. Consent Calendar			6:48 PM
A. Approve June Check Register	Vote		
V. Discussion Items			6:48 PM
A. Head of School Update	Discuss	Karla Gandiaga	15 m
B. Board Retreat	Discuss	Julie Obbard	5 m
C. Academic Excellence Committee Update	Discuss	Deborah Meister	10 m
D. Board Assessment	Discuss	Dave Bryson	5 m
VI. Finance			7:23 PM
A. EdTec Financial Presentation	Vote	Gihani Fernando	15 m
B. Approve Consolidated Application for Title Funding	Vote	Karla Gandiaga	5 m
VII. Closing Items			7:43 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.