



# ARISE High School

## Board Meeting

Amended on October 19, 2021 at 3:54 PM PDT

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### Date and Time

Tuesday October 19, 2021 at 6:00 PM PDT

### Location

3301 E 12th St UNIT 200 Classroom 119 and Head of School Office, Oakland, CA 94601

### Additional Locations:

2625 Thousand Oaks Boulevard Memphis, TN 38118

35-310 Weloka Road Papa'aloa, HI 96780

966 62nd St. Oakland CA 94608

2801 Piedmont Ave, Berkeley 94705

715 Arthur Drive San Leandro ca 94577

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
<b>II. Public Comment</b>			
<b>III. Consent Calendar</b>			<b>6:02 PM</b>
A. Resolution to Continue Remote Meetings in Accordance with AB 361	Vote	Julie Obbard	1 m
B. Approve Minutes (Board Retreat and 10/13)	Approve Minutes	Maria Arechiga	1 m
C. Approve Check Register	Vote	Karla Gandiaga	1 m

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>6:05 PM</b>
A. EdTec Financial Presentation: ESSER III Expenditure Plan	Vote	Karla Gandiaga	10 m
B. Educator Effectiveness Grant Plan Public Hearing	Discuss	Karla Gandiaga	5 m
<b>V. Academic Excellence Committee Update</b>			<b>6:20 PM</b>
A. Review Math and Literacy Assessment Data	Discuss	Chris and Trevor	10 m
B. Priority Plan Update	Discuss	Chris and Trevor	5 m
<b>VI. Discussion Items</b>			<b>6:35 PM</b>
A. Head of School Update	Discuss	Karla Gandiaga	15 m
B. Development Update	Discuss	Jenna Stauffer	10 m
<b>VII. Governance</b>			<b>7:00 PM</b>
A. Board Chair Vote	Vote	Dave Bryson	5 m
Motion to approve Julie Obbard as ARISE Board Chair for 2021-2022 school year.			
B. Governance Committee Update	Discuss	Dave Bryson	5 m
C. Local Indicators	Vote	Karla Gandiaga	5 m
<b>VIII. Closed Session: Public Employee Performance Evaluation (§ 54957) for Karla Gandiaga</b>			
<b>IX. Closing Items</b>			
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.