



# ARISE High School

## Board Meeting

Published on December 3, 2021 at 4:05 PM PST

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### Date and Time

Tuesday December 7, 2021 at 6:00 PM PST

### Location

Join Zoom Meeting

<https://us06web.zoom.us/j/9968001809>

Meeting ID: 996 800 1809

One tap mobile

+16699006833,,9968001809# US (San Jose)

+13462487799,,9968001809# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 996 800 1809

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>II. Public Comment</b>			
<b>III. Consent Calendar</b>			<b>6:02 PM</b>
<b>A.</b> Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	Julie Obbard	1 m
<b>“Board findings pursuant to Government Code Section 54953(e)”</b>			

	Purpose	Presenter	Time
<p>The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.”</p>			

B. Approve Minutes (Board Retreat and 10/13)	Approve Minutes	Maria Arechiga	1 m
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C. Approve Check Register	Vote		1 m
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**IV. Governance Committee Update 6:05 PM**

A. Board Recruitment Plan	Discuss	Ana Gomez	20 m
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**V. Finance Update 6:25 PM**

A. Finance Approvals	Vote	Dave Bryson	10 m
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- First interims approval
- Audit approval
- Educator effectiveness plan

**VI. Academic Excellence Committee Update 6:35 PM**

A. Academic Excellence Committee Update	Discuss	Gabi Netter	10 m
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**VII. Head of School Update 6:45 PM**

A. Head of School Update	Discuss	Karla Gandiaga	10 m
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**VIII. Discussion Items 6:55 PM**

A. Board Meeting Calendar and Retreat	Vote	Julie Obbard	5 m
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- February 8
- April 19
- May 10
- May 20 - Half Day Board Retreat
- June 14

**IX. Closed Session: Public Employee Performance Evaluation (§ 54957) for Karla Gandiaga**

**X. Report out of Closed Session on Any Action Taken**

**XI. Closing Items**

A. Adjourn Meeting

Vote

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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.