



ARISE High School

Board Meeting

Amended on April 12, 2022 at 10:46 AM PDT

Date and Time

Tuesday February 8, 2022 at 6:00 PM PST

Location

Join Zoom Meeting

<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			1 m
II. Public Comment			
III. Consent Calendar			6:02 PM
A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	Julie Obbard	1 m
“Board findings pursuant to Government Code Section 54953(e)”			

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.”

	Purpose	Presenter	Time
B. Approve Minutes (December 7, 2021)	Approve Minutes	Maria Arechiga	1 m
C. Approve Check Register (November & December)	Vote		1 m
IV. Governance Committee Update			6:05 PM
A. Board Recruitment Plan	Discuss	Ana Gomez	15 m
V. Finance Update			6:20 PM
A. EdTec Presentation	Discuss	Dave Bryson	15 m
B. Discuss A-G Completion Plan	Discuss	Dave Bryson	5 m
C. Finance Approvals	Vote	Dave Bryson	5 m
SARC Report			
VI. Academic Excellence Committee Update			6:45 PM
A. Academic Excellence Committee Update	Discuss	Gabi Netter	10 m
VII. Head of School Update			6:55 PM
A. Head of School Update	Discuss	Karla Gandiaga	10 m
B. LCAP	Discuss	Karla Gandiaga	10 m
C. Updated Attendance Policy	Vote	Karla Gandiaga	5 m
VIII. Discussion Items			
IX. Closing Items			
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.