



ARISE High School

Board Meeting

Amended on June 14, 2022 at 3:54 PM PDT

Date and Time

Tuesday June 14, 2022 at 6:00 PM PDT

Location

<https://us06web.zoom.us/j/87519437044>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Ana Gomez	1 m
B. Call the Meeting to Order		Ana Gomez	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	Ana Gomez	1 m
“Board findings pursuant to Government Code Section 54953(e)			
<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 (May 10, 2022)	Approve Minutes	Maria Arechiga	3 m

	Purpose	Presenter	Time
C. Approve Check Registers (April 2022)			
D. Approve Minutes (Board Retreat 5/20/22)	Approve Minutes	Ana Gomez	2 m
E. LCAP Approval	Vote	Karla Gandiaga	1 m
F. 22-23 ARISE Calendar	Vote	Karla Gandiaga	2 m
G. Staff Handbook	Vote	Karla Gandiaga	2 m
H. Student and Family Handbook	Vote	Karla Gandiaga	2 m
I. HR and Leadership Consulting Agreement	Vote	Karla Gandiaga	5 m
J. EPA Resolution	Vote		1 m
K. Local Indicators 22-23	Vote		1 m
L. ARISE Board Bylaws	Vote		
M. Approve Minutes	Approve Minutes		5 m
Approve minutes for January Governance Meeting on January 28, 2022			
N. Approve Minutes	Approve Minutes		5 m
Approve minutes for April Board Meeting on April 20, 2021			
O. EdTec Contract 22-23	Vote		
IV. Head of School Items			6:32 PM
A. Head of School Update	Discuss	Karla Gandiaga	20 m
22-23 School Goals			
22-23 Head of School Goals			
Hiring			
V. Governance Update			6:52 PM
A. Governance Update	FYI	Dave Bryson	5 m
B. Head of School Compensation	Vote	Dave Bryson	5 m
C. ARISE Board Calendar 22-23	Vote	Ana Gomez	5 m
VI. Finance Update			7:07 PM
A. 22-23 Budget	Vote	Dave Bryson	20 m
B. Line of Credit	Vote	Dave Bryson	5 m
VII. Academic Excellence Committee Update			7:32 PM
A. Academic Excellence Committee Update	Discuss	Gabi Netter	15 m

	Purpose	Presenter	Time
VIII. Closed Session			7:47 PM
A. Employee Evaluation	Discuss	Ana Gomez	30 m
IX. Closing Items			8:17 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.