



# ARISE High School

## Full Board Meeting

Published on August 31, 2022 at 1:14 PM PDT

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### Date and Time

Tuesday September 6, 2022 at 6:00 PM PDT

### Location

Karla Gandiaga (she/ella) is inviting you to a scheduled Zoom meeting.

Topic: Karla Gandiaga (she/ella)'s Personal Meeting Room

Join Zoom Meeting

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

Meeting ID: 996 800 1809

One tap mobile

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Dial by your location

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+1 564 217 2000 US

+1 646 931 3860 US

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+1 386 347 5053 US

Meeting ID: 996 800 1809

Find your local number: <https://us06web.zoom.us/u/kdGUy3rjBE>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>		Ana Gomez	1 m

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>		Ana Gomez	1 m
<b>II. Public Comment</b>			
<b>III. Consent Calendar</b>			<b>6:02 PM</b>
<b>A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency</b>	Vote	Ana Gomez	1 m
<b>“Board findings pursuant to Government Code Section 54953(e)</b>			
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.”			
<b>B. Approve Minutes (August 23, 2022)</b>	Approve Minutes	Ana Gomez	1 m
<b>C. Approve Check Registers (July)</b>	Vote		
<b>D. Approve Minutes 6/1/22 Finance</b>	Approve Minutes	Karla Gandiaga	
<b>IV. Head of School Items</b>			<b>6:04 PM</b>
<b>A. Head of School Update (Academic Data)</b>	Discuss	Karla Gandiaga	20 m
<b>B. ESSER III Plan</b>	Discuss	Karla Gandiaga	5 m
<b>C. Action Item: Declaration of Need</b>	Vote	Karla Gandiaga	5 m
<b>V. Finance Update</b>			<b>6:34 PM</b>
<b>A. EdTec Update</b>	Discuss	Karla Gandiaga	10 m
<b>B. Approve 1st Interim Unaudited Financials</b>	Vote		5 m
<b>VI. Closed Session - Disciplinary Hearing Case 09062022</b>			<b>6:49 PM</b>
<b>A. Disciplinary Hearing Case 09062022</b>	Vote	Karla Gandiaga	40 m
<b>VII. Report Out From Closed Session</b>			<b>7:29 PM</b>
<b>A. Report Out From Closed Session</b>	FYI	Ana Gomez	5 m
<b>VIII. Closing Items</b>			<b>7:34 PM</b>
<b>A. Adjourn Meeting</b>	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.