



ARISE High School

Full Board Meeting

Published on January 10, 2023 at 10:17 AM PST

Amended on February 1, 2023 at 2:31 PM PST

Date and Time

Tuesday February 7, 2023 at 5:00 PM PST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Ana Gomez	1 m
B. Call the Meeting to Order		Ana Gomez	1 m
II. Public Comment			
III. Consent Calendar			5:02 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\(e\)”](#)

	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	Approve Minutes	Ana Gomez	1 m
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Approve minutes for Full Board Meeting on December 6, 2022

C. Approve Check Registers (December)	Vote		
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IV. Head of School Items			5:04 PM
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A. Head of School Update	Discuss	Karla Gandiaga	40 m
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NWEA Scores Fall to Winter
23-24 Planning

V. Finance Update			5:44 PM
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A. EdTec Update	Discuss	Karla Gandiaga	10 m
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B. Updated Staff Salary Schedule	Vote	Karla Gandiaga	15 m
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VI. Governance Committee			6:09 PM
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A. Retreat schedule/calendar	Vote	Ana Gomez	10 m
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VII. Closed Session: Employee Evaluation (Head of School) and confidential Employee HR Matter			6:19 PM
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A. Employee Evaluation	Discuss	Romeo Garcia	20 m
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VIII. Closing Items			6:39 PM
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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.