



# ARISE High School

## Full Board Meeting

Published on April 25, 2023 at 11:43 AM PDT

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### Date and Time

Tuesday May 2, 2023 at 5:00 PM PDT

### Location

**Main Location ARISE High School:** 3301 E 12th St UNIT 205 - Room 201, Oakland, CA 94601

[upstairs from citibank, door is unlocked just turn the knob or ring the bell, admin assistant will direct you to 201 classroom for the Board Meeting]

### Additional Locations:

35-310 Weloka Road, Pāpa'aloa, HI 96780

120 caldecott lane apt 5 oakland, ca 94618

2801 Piedmont Ave, Berkeley 94705

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Ana Gomez	1 m
<b>B.</b> Call the Meeting to Order		Ana Gomez	1 m
<b>II. Public Comment</b>			
<b>III. Consent Calendar</b>			<b>5:02 PM</b>

	Purpose	Presenter	Time
<b>A. Approve Minutes</b>	Approve Minutes	Ana Gomez	1 m
Approve minutes for ARISE Board Meeting on February 23, 2023			
<b>B. Approve Check Registers (January, February, March)</b>	Vote		
<b>IV. Head of School Items</b>			<b>5:03 PM</b>
<b>A. Head of School Update</b>	Discuss	Karla Gandiaga	15 m
23-24 Planning			
<b>B. LCAP Public Hearing</b>	Discuss	Karla Gandiaga	15 m
<b>V. Finance Update</b>			<b>5:33 PM</b>
<b>A. EdTec Update</b>	Discuss	Karla Gandiaga	10 m
<b>VI. Governance Committee</b>			<b>5:43 PM</b>
<b>A. Retreat schedule/calendar</b>	Vote	Ana Gomez	10 m
<b>B. Board Review of Compensation Comparability Study in Open Session</b>	Vote	Ana Gomez	5 m
<b>C. Board Review and Approval of Agreement in Open Session</b>	Vote	Ana Gomez	10 m
<p>The Brown Act was recently amended to require that immediately prior to the Board’s approval of an executive’s employment agreement, the Board must orally report out to the public the exact compensation to be paid to the executive. As such, before the Board votes on the Employment Agreement, the Board must announce in open session the amounts of total compensation to be paid, including any base pay, benefits, retirement, stipends, vacation pay, life insurance, etc. After all aspects of compensation are read out into open session, the Board may vote to approve the Agreement.</p>			
<b>VII. Closed Session: Employee Evaluation (Head of School)</b>			<b>6:08 PM</b>
<b>A. Evaluation Planning</b>	Discuss	Romeo Garcia	20 m

**VIII. Closing Items**

**6:28 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.