



ARISE High School

Governance Committee Meeting - October

Published on October 19, 2022 at 12:52 PM PDT

Date and Time

Tuesday October 25, 2022 at 5:00 PM PDT

Location

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

Agenda

| | Purpose | Presenter | Time |
|--|---------|--------------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Approve Resolution to continue remote meetings in accordance with AB 361 | Vote | Dave Bryson | |
| 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> | | | |
| II. Public Comment | | | 5:01 PM |
| For public comment. | | | |
| A. Public Comment | Discuss | Romeo Garcia | 5 m |
| III. Governance Committee Purpose and Goals 22-23 | | | 5:06 PM |

| | Purpose | Presenter | Time |
|--|----------------|------------------|----------------|
| A. Discuss Governance Committee for 22-23 | Discuss | Romeo Garcia | 15 m |
| IV. Closed Session - Employee Evaluation | | | 5:21 PM |
| A. Plan for HOS Evaluation 22-23 | Discuss | Romeo Garcia | 20 m |
| V. Closing Items | | | 5:41 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.