



# ARISE High School

## ARISE June Board Meeting and Retreat

Published on May 8, 2023 at 10:22 AM PDT  
Amended on June 12, 2023 at 11:12 AM PDT

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### Date and Time

Tuesday June 13, 2023 at 12:00 PM PDT

### Location

**Main Location ARISE High School:** 3301 E 12th St UNIT 205 207 Classroom, Oakland, CA 94601

[upstairs from citibank, door is unlocked just turn the knob or ring the bell, admin assistant will direct you 207 for Board Meeting]

### Additional Locations:

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

2801 Piedmont Ave, Berkeley 94705

835 W. K Street, Benicia, CA 94510

120 Caldecott Lane Apt 5, Oakland, CA 94618

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 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>			

	Purpose	Presenter	Time
<b>III. Consent Calendar</b>			<b>12:02 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Maria Arechiga	3 m
Approve minutes for Full Board Meeting on May 2, 2023			
<b>B.</b> Approve Check Registers (April 2023)			
<b>C.</b> 23-24 ARISE Calendar	Vote	Karla Gandiaga	2 m
<b>D.</b> EPA Resolution	Vote		1 m
<b>E.</b> Approve Minutes	Approve Minutes		5 m
Approve minutes for Full Board Meeting on May 2, 2023			
<b>F.</b> EdTec Contract 23-24	Vote		
<b>G.</b> Arts, Music, and Instructional Materials Block Grant Spending Plan	Vote	Karla Gandiaga	1 m
<b>IV. Retreat Opening Activity - Ana</b>			<b>12:14 PM</b>
<b>A.</b> Retreat Opening Activity - Ana	Discuss	Ana Gomez	15 m
<b>V. Head of School Items</b>			<b>12:29 PM</b>
<b>A.</b> Head of School Update	Discuss	Karla Gandiaga	20 m
<b>B.</b> Local Indicators 23-24	Vote		1 m
<b>C.</b> LCAP	Vote	Karla Gandiaga	1 m
<b>D.</b> LCAP Budget Overview for Parents	Vote	Karla Gandiaga	5 m
<b>E.</b> End of Year NWEA Data Presentation	Discuss	Karla Gandiaga	15 m
<b>F.</b> Human Resources - Approve updated District Plan for Committee on Assignments 2022-23, per Education Code 44258.7(c) and (d).	Vote	Karla Gandiaga	5 m
<b>G.</b> ESSER III Safety plan review	Discuss	Karla Gandiaga	10 m
<b>VI. Finance Update</b>			<b>1:26 PM</b>

	Purpose	Presenter	Time
<b>A.</b> 23-24 Budget	Vote	Karla Gandiaga	20 m
<b>VII. Governance Update</b>			<b>1:46 PM</b>
<b>A.</b> ARISE Board Calendar 23-24	Vote	Ana Gomez	5 m
<b>B.</b> Board Member Departures	Vote	Ana Gomez	5 m
<b>C.</b> Recruitment and Committee Assignments	Discuss	Ana Gomez	15 m
<b>VIII. Closed Session - Employee Evaluation</b>			<b>2:11 PM</b>
<b>A.</b> Closed Session HOS Evaluation	Discuss	Ana Gomez	20 m
<b>IX. Closing Items</b>			<b>2:31 PM</b>
<b>A.</b> 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.