



ARISE High School

ARISE Board Meeting

Published on July 28, 2023 at 9:32 AM PDT
Amended on August 1, 2023 at 1:44 PM PDT

Date and Time

Tuesday August 8, 2023 at 5:00 PM PDT

Location

Main Location ARISE High School: 3301 E 12th St UNIT 200 Classroom 104, Oakland, CA 94601
[upstairs from the plaza up the tiled steps, door is unlocked and propped open]

Additional Locations:

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

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

	Purpose	Presenter	Time
A. Approve Minutes	Approve Minutes	Ana Gomez	3 m
Approve minutes for ARISE June Board Meeting and Retreat on June 13, 2023			
B. Approve Check Registers (May & June 2023)			
C. Approve Consolidated Application	Vote		5 m
IV. Head of School Items			5:10 PM
A. Head of School Update	Discuss	Karla Gandiaga	20 m
V. Finance Update			5:30 PM
A. Finance Update	FYI	Karla Gandiaga	15 m
VI. Governance Update			5:45 PM
A. New Board Member Votes Laura Flaxman DeVan Taylor	Vote	Ana Gomez	10 m
B. Board Expectations and Committee Assignments	Discuss	Ana Gomez	15 m
VII. Closed Session - Employee Evaluation			6:10 PM
A. Closed Session HOS Evaluation	Discuss	Ana Gomez	20 m
VIII. Closing Items			6:30 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.