



# ARISE High School

## ARISE Full Board

Published on September 25, 2023 at 2:02 PM PDT

Amended on October 2, 2023 at 10:19 PM PDT

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### Date and Time

Tuesday October 3, 2023 at 5:00 PM PDT

### Location

3301 E 12th St # 200 Classroom 104, Oakland, CA 94601

Up the tiled steps from the Fruitvale Plaza

Additional locations:

120 Caldecott Lane Apt 5 Oakland, CA 94618

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

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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>			

	Purpose	Presenter	Time
<b>III. Consent Calendar</b>			
<b>A.</b> Approve Minutes	Approve Minutes	Ana Gomez	
Approve minutes for ARISE Board Meeting on August 8, 2023			
<b>B.</b> Approve Check Registers (July 2023)			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Governance Committee Meeting on September 20, 2022			
<b>D.</b> Approve Minutes	Approve Minutes		
Approve minutes for Governance Committee Meeting - October on October 25, 2022			
<b>E.</b> Approve Minutes	Approve Minutes		
Approve minutes for Governance Meeting on January 10, 2023			
<b>F.</b> Approve Minutes	Approve Minutes		
Approve minutes for Governance Meeting on March 7, 2023			
<b>G.</b> Approve Minutes	Approve Minutes		
Approve minutes for Academic Excellence Committee on September 5, 2023			
<b>H.</b> Emergency Response Plan	Vote	Karla Gandiaga	
<b>I.</b> 23-24 ARISE Fiscal Procedures	Vote	Maria Arechiga	
<b>IV. Head of School Items</b>			<b>5:02 PM</b>
<b>A.</b> Head of School Update - Academic Data	Discuss	Annicc Weinstein	20 m
<b>B.</b> Head of School Updates	Discuss	Karla Gandiaga	15 m
<b>V. Finance Update</b>			<b>5:37 PM</b>
<b>A.</b> Finance Update	FYI	Karla Gandiaga	15 m
<b>B.</b> Unaudited Actuals	Vote	Maria Arechiga	15 m

	Purpose	Presenter	Time
<b>VI. Closed Session - Employee Evaluation &amp; Board Composition</b>			<b>6:07 PM</b>
<b>A. Closed Session - Employee Evaluation - Head of School</b>	Discuss	Ana Gomez	20 m
<b>VII. Closing Items</b>			<b>6:27 PM</b>
<b>A. Adjourn Meeting</b>	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.