



# ARISE High School

## ARISE Full Board

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Amended on December 11, 2023 at 2:20 PM PST

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### Date and Time

Tuesday December 12, 2023 at 5:00 PM PST

### Location

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

Up the tiled steps from the Fruitvale Plaza

### Additional Locations

241 W. Washington St., Indianapolis, IN, USA 46204.

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

1450 Marina Way South, Richmond, CA

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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>5:02 PM</b>
<b>A.</b> Approve Minutes (October 2, 2023)	Approve Minutes	Ana Gomez	1 m
<b>B.</b> Approve Check Registers (August, September, October)	Vote	Ana Gomez	
<b>IV. Finance Update</b>			<b>5:03 PM</b>
<b>A.</b> EdTec Update	Discuss	Karla Gandiaga	15 m
<b>B.</b> First Interim	Vote		5 m
<b>C.</b> Audit	Vote		5 m
<b>D.</b> Line of Credit	Vote	Karla Gandiaga	1 m
<b>V. Head of School Update - Dashboard</b>			<b>5:29 PM</b>
<b>A.</b> Head of School Update - Dashboard and LCAP Midyear report	Discuss	Karla Gandiaga	20 m
<b>B.</b> 2022-23 SARC	Vote	Karla Gandiaga	5 m
<b>VI. Governance Update</b>			<b>5:54 PM</b>
<b>A.</b> Governance Update	Discuss	Ana Gomez	10 m
<b>VII. Closing Items</b>			<b>6:04 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.