



# ARISE High School

## ARISE Full Board

Published on February 14, 2024 at 9:19 AM PST  
Amended on March 15, 2024 at 1:46 PM PDT

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### Date and Time

Tuesday March 19, 2024 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:

35-310 Weloka Road, Pāpa'aloa, HI 96780  
200 S Pine Ave, Long Beach, CA 90802

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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	Approve Minutes	Ana Gomez	1 m
Approve minutes for ARISE Full Board on February 6, 2024			
<b>B.</b> Approve Check Registers (November, December, January, February)	Vote		
<b>C.</b> Auditor selection - CLA	Vote	Karla Gandiaga	
<b>IV. Head of School Items</b>			<b>5:03 PM</b>
<b>A.</b> Head of School Update 23-24 Planning	Discuss	Karla Gandiaga	20 m
<b>B.</b> Midyear Data Review	Discuss	Karla Gandiaga	15 m
<b>V. Finance Update</b>			<b>5:38 PM</b>
<b>A.</b> EdTec Update	Discuss	Karla Gandiaga	10 m
<b>B.</b> 2nd interim financials	Vote	Karla Gandiaga	5 m
<b>VI. Closed Session: Employee Evaluation (Head of School)</b>			<b>5:53 PM</b>
<b>A.</b> Evaluation Planning	Discuss	Ana Gomez	20 m
<b>VII. Governance Committee</b>			<b>6:13 PM</b>
<b>A.</b> Board Review of Compensation Comparability Study in Open Session	Vote	Ana Gomez	5 m
<b>B.</b> Board Review and Approval of Agreement in Open Session	Vote	Ana Gomez	10 m
<p>The Brown Act was recently amended to require that immediately prior to the Board's approval of an executive's employment agreement, the Board must orally report out to the public the exact compensation to be paid to the executive. As such, before the Board votes on the Employment Agreement, the Board must announce in open session the amounts of total compensation to be paid, including any base pay,</p>			

	Purpose	Presenter	Time
benefits, retirement, stipends, vacation pay, life insurance, etc. After all aspects of compensation are read out into open session, the Board may vote to approve the Agreement.			

<b>C.</b> Board Recruitment	Discuss	Ana Gomez	15 m
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**VIII. Closing Items** **6:43 PM**

<b>A.</b> Adjourn Meeting	Vote		
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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.