



ARISE High School

Full Board_Retreat

Published on May 23, 2024 at 9:48 AM PDT

Amended on June 7, 2024 at 2:03 PM PDT

Date and Time

Tuesday June 11, 2024 at 12:00 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

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Ana Gomez	1 m
B. Call the Meeting to Order		Ana Gomez	1 m
II. Public Comment			
III. Consent Calendar			

	Purpose	Presenter	Time
A. Approve Minutes	Approve Minutes	Maria Arechiga	
Approve minutes for Academic Excellence Committee Meeting on February 13, 2024			
B. Approve Check Registers			
C. EPA Resolution and Expenditure Plan	Vote		
D. Approve Minutes	Approve Minutes		
Approve minutes for ARISE Board Meeting on April 23, 2024			
E. Staff Handbook 24-25	Vote	Karla Gandiaga	
F. Student and Family Handbook 24-25	Vote	Karla Gandiaga	
G. Workplace Violence Prevention Plan	Vote	Karla Gandiaga	
H. Approval of the Consolidated Application for Title Funding (Vote)	Vote	Ana Gomez	
I. Approval of the 990 form	Vote	Ana Gomez	
J. Approve Minutes	Approve Minutes		
Approve minutes for ARISE Board Meeting on June 4, 2024			
IV.	Retreat Opening Activity - Ana		12:02 PM
A.	Retreat Opening Activity - Ana	Ana Gomez	15 m
V.	Head of School Items		12:17 PM
A.	Head of School Update	Karla Gandiaga	15 m
B.	Local Indicators 24-25		5 m
C.	LCAP	Karla Gandiaga	15 m
D.	LCAP Budget Overview for Parents	Karla Gandiaga	5 m
E.	End of Year NWEA Data Presentation	Karla Gandiaga	20 m
VI.	Finance Update		1:17 PM

	Purpose	Presenter	Time
A. 24-25 Budget	Vote	Karla Gandiaga	20 m
VII. Governance Update			1:37 PM
A. ARISE Board Calendar 24-25	Vote	Ana Gomez	5 m
B. New Board Member Vote	Vote	Ana Gomez	5 m
C. OCS Survey and Focus Group Request for Charter Renewal	Discuss	Ana Gomez	10 m
VIII. Charter Renewal			1:57 PM
A. Charter Renewal	Vote	Karla Gandiaga	45 m
IX. Closing Items			2:42 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.