



ARISE High School

ARISE Board Meeting

Published on May 23, 2024 at 9:42 AM PDT
Amended on May 30, 2024 at 12:24 PM PDT

Date and Time

Tuesday June 4, 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

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 | Maria Arechiga | 1 m |
| Approve minutes for ARISE Full Board on March 19, 2024 | | | |
| B. Approve Check Registers (March and April 2024) | | | |
| C. 24-25 ARISE Calendar | Vote | Karla Gandiaga | 2 m |
| D. Approve Minutes | Approve Minutes | | 1 m |
| Approve minutes for ARISE Board Meeting on April 23, 2024 | | | |
| E. A-G Spending Plan | Vote | Karla Gandiaga | 1 m |
| F. Board Attendance Policy (Family version) 24-25 | Vote | Lauren Miller | |
| G. Approve Investment Policy | Vote | | 5 m |
| H. County Conflict of Interest Code | Vote | Ana Gomez | 1 m |
| IV. Head of School Items | | | 5:13 PM |
| A. LCAP Public Hearing | Discuss | Karla Gandiaga | 15 m |
| B. Human Resources - Approve updated District Plan for Committee on Assignments 2023-2024 per Education Code 44258.7(c) and (d). | Vote | Karla Gandiaga | 5 m |
| C. ESSER III Safety plan review | Discuss | Karla Gandiaga | 10 m |
| V. Governance Update | | | 5:43 PM |
| A. ARISE Board Calendar 24-25 | Vote | Ana Gomez | 5 m |
| B. Prop 28 Annual Report | Vote | | 10 m |
| C. New Board Member Introduction | Discuss | Ana Gomez | 5 m |
| VI. Closing Items | | | 6:03 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.