



ARISE High School

Full Board Meeting

Published on March 13, 2025 at 1:00 PM PDT

Date and Time

Tuesday March 25, 2025 at 5:00 PM PDT

Location

Main Location ARISE High School: 3301 E 12th St UNIT 200 Classroom 104, Oakland, CA 94601
[upstairs from the plaza up the tiled steps, door is unlocked and propped open]

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 | Ana Gomez | 1 m |
| Approve minutes for Full Board Meeting on February 25, 2025 | | | |
| B. Approve Check Registers | Vote | | |
| IV. Head of School Items | | | 5:03 PM |
| A. Head of School Update | Discuss | Karla Gandiaga | 15 m |
| V. Finance Update | | | 5:18 PM |
| A. EdTec Update | Discuss | Karla Gandiaga | 10 m |
| VI. Closed Session: Employee Evaluation (Head of School) | | | 5:28 PM |
| A. Evaluation Planning | Discuss | Ana Gomez | 20 m |
| VII. Governance Committee | | | 5:48 PM |
| A. Board Review of Compensation Comparability Study in Open Session | Vote | Ana Gomez | 5 m |
| 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, 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.</p> | | | |
| C. Board Recruitment | Discuss | Ana Gomez | 15 m |
| VIII. Closing Items | | | 6:18 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.