



# ARISE High School

## Full Board Meeting

Published on December 10, 2024 at 10:35 PM PST

Amended on January 13, 2025 at 11:02 AM PST

---

### Date and Time

Wednesday January 22, 2025 at 5:00 PM PST

### 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
<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>			
<b>III. Consent Calendar</b>			<b>5:02 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Check Registers			
<b>B.</b> Approve Minutes 12-10 Full Board	Approve Minutes	Ana Gomez	
<b>C.</b> Approve Minutes 10-22 Governance	Approve Minutes	Ana Gomez	1 m
<b>D.</b> Approve Minutes 8-13 Governance	Approve Minutes	Ana Gomez	1 m
<b>IV. Head of School Items</b>			<b>5:04 PM</b>
<b>A.</b> Head of School Update	Discuss	Karla Gandiaga	15 m
<b>B.</b> SARC Overview for Board Vote	Vote	Karla Gandiaga	5 m
<b>V. Finance Update</b>			<b>5:24 PM</b>
<b>A.</b> Finance Update	Discuss	Karla Gandiaga	20 m
<b>VI. Governance Committee</b>			<b>5:44 PM</b>
<b>A.</b> Governance Committee Updates and HOS Evaluation Planning	Discuss	DeVan Taylor	45 m
<b>B.</b> Board Member Recruitment	Discuss	Ana Gomez	15 m
<b>C.</b> Board Assessment and Form 700	Discuss	Ana Gomez	15 m
<b>VII. Closing Items</b>			<b>6:59 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.