

ARISE High School

Full Board Meeting

Published on September 4, 2025 at 10:00 AM PDT Amended on October 16, 2025 at 11:48 PM PDT

Date and Time

Tuesday October 21, 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 595 Hotel Circle South, San Diego, CA, 92108

https://us06web.zoom.us/j/9968001809

Agenda

		Purpose	Presenter	Time
I. O	pening Items		5	5:00 PM
A	. Record Attendance		Deborah Meister	1 m
В	. Call the Meeting to Order		Deborah Meister	1 m
С	. Chair Updates		Deborah Meister	3 m

Purpose Presenter Time

II. Public Comment

III. Consent Calendar

Α.	Approve Check Registers - July and August	Vote
Λ.	Approve Check Neglatera - July and August	٧O

B. Approve Minutes Approve Deborah Meister Minutes

Approve minutes for ARISE Board Meeting on September 9, 2025

IV.	Hea	Head of School Items			5:05 PM
	A.	Head of School Update	Discuss	Karla Gandiaga	10 m
V.	Aca	Academics			
	A.	Academics Update	Discuss	Karla Gandiaga	15 m
VI.	Fina	Finance			
	A.	Finance Update	Discuss	Karla Gandiaga	15 m
VII.	Gov	Governance			
	A.	Governance Committee Updates	Discuss	Deborah Meister	5 m
	В.	ARISE Leadership Transition Discussion	Discuss	Deborah Meister	30 m
	Discuss potential plans and organizational structures for ARISE leadership in 26-27 and henceforth			adership in 26-27	
	C.	Establishment of a Leadership Transition Ad Hoc Committee	Vote	Deborah Meister	5 m

Note: An ad hoc committee must be made up by less than a quorum of the Board, and does not hold decision-making power. Rather, the committee can carry out work within its scope to bring to the full Board for consideration and decision-making.

The purpose of this committee would be to carry out Board work related to the Head

of School transition through June of 2026.

			Purpose	Presenter	Time	
	D.	Schedule Follow Up Board Meeting - Proposed Date Nov 4th at 5PM	Vote	Deborah Meister	5 m	
VIII.	Clo	osed Session:				
	A.	Discussion of Potential Claim	Discuss	Karla Gandiaga	15 m	
		Gov. Code § 54956.9(d)(2): One potential case				
	В.	Public Employee Appointment (Gov. Code section 54957)	Discuss	Deborah Meister	10 m	
		Head of School Succession: Co-Head of School 1				
	_		-		40	
	C.	Public Employee Appointment (Gov. Code section 54957)	Discuss	Deborah Meister	10 m	
		Head of School Succession: Co-Head of School 2				
	D.	Public Employee Appointment (Gov. Code section 54957)	Discuss	Deborah Meister	10 m	
		Head of School Succession: Sr. Director of Finance, Compliance, and Grants				
	E.	Public Employee Evaluation	Discuss	Deborah Meister	10 m	
IX.	Upo	pcoming Meetings 7:25 Pl				
	A.	Next Meeting - Preview & Considerations for Agenda	Discuss		5 m	
		The next Board meeting is on December 2nd.				
	B.	Future Meetings - Other work that needs to be agendized	Discuss		5 m	
Χ.	Clo	sing Items			7:35 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.