



ARISE High School

Full Board Meeting

Published on November 21, 2025 at 11:05 AM PST

Date and Time

Tuesday December 2, 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

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A.	Record Attendance	Deborah Meister	1 m
B.	Call the Meeting to Order	Deborah Meister	1 m
C.	Chair Updates	Deborah Meister	1 m
II. Public Comment			

	Purpose	Presenter	Time
III. Consent Calendar			
A. Approve Check Registers	Vote		
B. Approve Minutes	Approve Minutes	Deborah Meister	
Approve minutes for ARISE Special Board Meeting on November 4, 2025			
C. Independent Study Policy Update	Vote	Karla Gandiaga	
IV. Head of School Items			5:03 PM
A. Head of School Update	Discuss	Karla Gandiaga	10 m
Review 2025 CA Dashboard			
V. Finance			5:13 PM
A. Finance Update	Discuss	Karla Gandiaga	15 m
B. Audited Actuals Approval FY24-25 Audit	Vote	Karla Gandiaga	10 m
C. 1st Interim Financial Report	Vote	Karla Gandiaga	15 m
VI. Closed Session: Confidential HR Matter			5:53 PM
A. Closed Session: Confidential HR Matter	Discuss	Deborah Meister	10 m
Public Employee Appointment: Co-Head of School 1			
Public Employee Appointment: Co-Head of School 2			
Public Employee Appointment: Senior Director of Compliance, Finance, and Grants			
VII. Governance			6:03 PM
A. Governance Committee Updates	Discuss	Deborah Meister	5 m
B. Co-Heads of School Compensation Report	Vote	Deborah Meister	5 m
C. Public Employee Appointment (Gov. Code section 54957)	Vote	Deborah Meister	10 m
Head of School Succession: Co-Head of School 1			

	Purpose	Presenter	Time
D. Public Employee Appointment (Gov. Code section 54957) Head of School Succession: Co-Head of School 2	Vote	Deborah Meister	10 m
E. Vote: Senior Director of Finance, Compliance, and Grants Job Description	Vote	Deborah Meister	5 m
F. Public Employee Appointment (Gov. Code section 54957) Head of School Succession: Sr. Director of Finance, Compliance, and Grants	Vote	Deborah Meister	10 m
G. Amend the Regular Board Meeting Schedule Only if needed.	Vote	Deborah Meister	5 m
VIII. Closed Session - HOS Evaluation Planning			6:53 PM
A. Closed Session - HOS Evaluation Planning	Discuss	Deborah Meister	15 m
IX. Upcoming Meetings			7:08 PM
A. Next Meeting - Preview & Considerations for Agenda The next Board meeting is on February 10th.	Discuss		3 m
B. Future Meetings - Other work that needs to be agendized	Discuss		1 m
X. Closing Items			7:12 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.