



ARISE High School

Academic Excellence Committee Meeting

Published on April 29, 2022 at 3:40 PM PDT

Date and Time

Thursday May 5, 2022 at 3:45 PM PDT

Locations

- <https://zoom.us/j/98918830827?pwd=V0hWODhERlICQ0tFeURQSHhvT2RzZz09>
- 3301 E 12th St UNIT 205, Oakland, CA 94601

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:45 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve minutes	Approve Minutes		1 m
Approve minutes for Academic Excellence Committee Meeting on March 3, 2022			
D. Resolution to Continue Remote Meetings in Accordance with AB 361	Vote		2 m
“Board findings pursuant to Government Code Section 54953(e)			
The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.”			
E. Review norms			2 m

	Purpose	Presenter	Time
II. Academic Excellence			3:51 PM
A. 22-23 Goal Setting	Discuss		40 m
III. Next Steps			4:31 PM
A. Upcoming meetings	Discuss	Gabi Netter	5 m
Board meeting prep & next committee meeting prep			
B. Process Check	Discuss		3 m
IV. Closing Items			4:39 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.

Coversheet

Approve minutes

Section: I. Opening Items
Item: C. Approve minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Academic Excellence Committee Meeting on March 3, 2022

APPROVED



ARISE High School

Minutes

Academic Excellence Committee Meeting

Date and Time

Thursday March 3, 2022 at 3:45 PM

Locations

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- 3301 E 12th St UNIT 205, Oakland, CA 94601

Committee Members Present

D. Meister (remote), G. Netter (remote), K. Gandiaga

Committee Members Absent

J. Obbard

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Netter called a meeting of the Academic Excellence Committee of ARISE High School to order on Thursday Mar 3, 2022 at 4:02 PM.

G. Netter called a meeting of the Academic Excellence Committee of ARISE High School to order on Thursday Mar 3, 2022 at 4:02 PM.

C. Approve minutes

G. Netter made a motion to approve the minutes from Academic Excellence Committee Meeting on 02-03-22.

D. Meister seconded the motion.

The committee **VOTED** to approve the motion.

D. Resolution to Continue Remote Meetings in Accordance with AB 361

G. Netter made a motion to approve.

D. Meister seconded the motion.

The committee **VOTED** to approve the motion.

E. Review norms

G. Netter reviewed team norms

II. Academic Excellence

A. Data Review: Math Benchmarks

C. Rozeville shared updates of math strategic initiatives and updates on data cycles for internal assessments

B. Data Review: MAP

T. Gardner provided updates on MAP Reading mid-year data and literacy priority planning

C. Data Review: Writing

No data to review

III. Next Steps

A. Upcoming meetings

Discussed process for sharing data with the board at April meeting

B. Process Check

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:46 PM.

Respectfully Submitted,

G. Netter

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