



ARISE High School

Governance Committee Meeting

Published on February 8, 2022 at 6:49 PM PST

Date and Time

Friday February 11, 2022 at 2:00 PM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Resolution to continue remote meetings in accordance with AB 361	Vote	Dave Bryson	
Board findings pursuant to Government Code Section 54953(e)			
<p>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.”</p>			
D. Approve Prior Minutes	Vote	Dave Bryson	2 m
II. Governance			2:03 PM
A. Board Recruitment Needs	Discuss	Ana Gomez	30 m
B. HoS Eval Debrief and Plan for 360	Discuss	Dave Bryson	20 m
III. Other Business			

Purpose Presenter Time

IV. Closing Items

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.

Cover Sheet

Approve Prior Minutes

Section: I. Opening Items
Item: D. Approve Prior Minutes
Purpose: Vote
Submitted by:
Related Material: 2022_01_28_january_governance_meeting_minutes.pdf

DRAFT



ARISE High School

Minutes

January Governance Meeting

Date and Time

Friday January 28, 2022 at 2:00 PM

Location

Virtual

Committee Members Present

A. Gomez (remote), D. Bryson (remote), M. Arechiga (remote)

Committee Members Absent

R. Garcia

Guests Present

K. Gandiaga (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Bryson called a meeting of the Governance Committee of ARISE High School to order on Friday Jan 28, 2022 at 2:08 PM.

C. Approve Resolution to continue remote meetings in accordance with AB 361

A. Gomez made a motion to Approve resolution.
D. Bryson seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

A. Gomez Aye
M. Arechiga Aye

Roll Call

R. Garcia Absent
D. Bryson Aye

II. Governance

A. Board Recruitment Needs

Ana Gomez provided an update on board recruitment and current board member candidates and well as current experience and needs for the board. Governance Committee also talked about ways to support the recruitment process and next steps in the process.

B. HoS Eval Debrief and Plan for 360

Dave Bryson shared the plan for the Head of School spring 360 review including timeline and next steps.

III. 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 2:37 PM.

Respectfully Submitted,
D. Bryson

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.

Cover Sheet

HoS Eval Debrief and Plan for 360

Section: II. Governance
Item: B. HoS Eval Debrief and Plan for 360
Purpose: Discuss
Submitted by:
Related Material: ARISE Governance Committee - Feb 11, 2022.pdf

ARISE Governance Committee - Feb 11, 2022			
Month	Meeting Type	Hos Eval & Contract	Board Recruitment
Jan 28	Governance	Develop plan	Develop plan
Feb 8	Board	Share major feedback summary from fall	22-23 Board Recruitment Next Steps and Roles
Feb 11	Governance	Draft 360 process	Review Onboarding Materials
March 8	Board	Review final 360 process (kick off after meeting)	Recommendation new members to board. Board gives input on extending offers New members observe.
March 25	Governance	Review HoS 360 draft	
April 12	Board	Discuss HoS 360 results	Vote board members in.
April 29	Governance	Finalize HoS contract for 22-23	
May 10	Board	Share HoS Contract	
May 20	Board Retreat		
June 3	Governance	Plans for fall retreat	

a.