



Board of Directors Meeting

June 2, 2020 6pm

Virtual Meeting

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Meeting ID: 920 2613 8450

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Meeting ID: 920 2613 8450

[ARISE Adult Community Codes of Respect](#)

I. PRELIMINARY

A. Call to Order

Meeting was called to order by Board Chair at pm.

B. Roll Call

Director	Present	Absent
Maria Arechiga	x	
Dave Bryson	x	
Gihani Fernando	x	
Miho Kubagawa	x	
Javier Martinez	x	
Julie Obbard	x	
Razilee Tadeo	x	
Teacher Representative		

II. PUBLIC COMMUNICATIONS

A. Oral Communications

Non-agenda items: no individual presentation shall be for more than three (3) minutes. Ordinarily, Board members will

	<p>not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.</p> <p>Public comment</p>
<p>III. Consent Calendar</p>	
<p>A. May 2020 Meeting Minutes</p>	<p>Motion to approve: JL 2nd: GF Yes: 7 No: 0 Abstain: 0</p>
<p>IV. Discussion Items</p>	
<p>1) Head of School Update (Karla Gandiaga) a) Approval: CA COVID-19 Operations Written Report</p> <p>2) 20-21 Budget Report (Bryce Flemming - EdTec) a) Budget Overview b) 20-21 Budget</p> <p>3) Board Planning a) Finance: i) n/a b) Governance: (DB) i) BoardOnTrack Assessment Results ii) Annual Calendar Approval iii) Approval of Miho Kubagawa stepping off the board iv) Recommendation for Gabi Netter to join board c) Talent i) n/a</p>	<p>1. Head of School Update a. HoS described planning process for 20-21 year, including staff training, options for hybrid/virtual and in-person instruction. b. Board asked for ways to support including sharing resources, best practices and key decisions other schools have made. c. HoS reflected on strengths and areas of growth for the 19-20 transition to remote instruction.</p> <p>Motion to approve CA COVID Operations Written Report: DB 2nd: MK Yes: 7 No: 0 Abstain: 0</p> <p>2. 20-21 a. EdTec presented 20-21 budget to board for approval including state local and federal revenue and key expenses.</p> <p>Motion to approve 20-21 Budget: Gf 2nd: JO Yes: 7 No: 0 Abstain: 0</p> <p>Motion to approve 20-21 Calendar: Gf 2nd: MA</p>

	<p>Yes: 7 No: 0 Abstain: 0</p> <p>Motion to approve 20-21 Calendar: JO 2nd: MK Yes: 7 No: 0 Abstain: 0</p> <p>Motion to approve 20-21 Calendar: DB 2nd: JM Yes: 7 No: 0 Abstain: 0</p>
V. Upcoming Board Events	
<ul style="list-style-type: none"> • None because of COVID-19 	
VI. Adjournment	
The meeting was adjourned at pm.	
VII. Closed Session	
Public Employee Performance Evaluation (§ 54957) Head of School	
VIII. Open Session	

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.