



ARISE High School

Minutes

Board Retreat

Date and Time

Friday September 10, 2021 at 1:00 PM

Directors Present

A. Gomez (remote), D. Bryson (remote), D. Meister (remote), G. Netter (remote), J. Obbard (remote), M. Arechiga (remote), R. Garcia (remote)

Directors Absent

G. Fernando, R. Tadeo

I. Opening Items

A. Call the Meeting to Order

J. Obbard called a meeting to order on Friday Sep 10, 2021 at 1:03 PM.

B. Community Builder

II. ARISE Mission and Vision

A. Mission and Vision of ARISE

Karla Gandiaga walked the board through a mission and vision connections. ARISE graduates who are current Academic Mentors talked to the board about what the ARISE mission and vision mean to them and gave an opportunity for board members to ask questions.

III. Board Effectiveness

A. What Makes an Effective Single Site Charter Board in Oakland in 2021?

Greg Klein from the Rogers Foundation presented to the board on how to be an effective charter board. Topics included goal setting and progress monitoring, effective Board-CEO partnership and Oakland education system.

IV. Break

A. Break

Board took a 15 minute break.

V. Board Assessment and 2021 Plans

A. Committee Structure

Dave Bryson presented on the board structure and provided an opportunity for feedback and questions.

B. Board Assessment Review

Dave Bryson led the board members through an activity of analyzing and reflecting on the board assessment. The board went into breakout rooms and reflected and shared on the questions: What are your takeaways and highest priority areas for improvement this year What are any possible next steps for your committee?

VI. Closing Items

A. Appreciations

Dave Bryson led board members through an appreciation and reflection activity in which board members were able to share outstanding questions and ways in which they feel connected.

B. Adjourn Meeting

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.