



# ARISE High School

## Minutes

### January Governance Meeting

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#### Date and Time

Friday January 28, 2022 at 2:00 PM

#### Location

Virtual

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#### Committee Members Present

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

#### Committee Members Absent

R. Garcia

#### Guests Present

K. Gandiaga (remote)

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### 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

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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**

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**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.