



# ARISE High School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday April 19, 2022 at 6:00 PM

#### Location

Join Zoom Meeting

<https://us06web.zoom.us/j/98440054147>

Meeting ID: 984 4005 4147

One tap mobile

+16699006833,,98440054147# US (San Jose)

+13462487799,,98440054147# US (Houston)

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#### Directors Present

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

#### Directors Absent

M. Arechiga

#### Guests Present

K. Gandiaga (remote)

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### I. Opening Items

#### A. Record Attendance

D. Bryson made a motion to approve the minutes from Board Meeting on 02-08-22.

G. Netter seconded the motion.

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

#### B. Call the Meeting to Order

J. Obbard called a meeting of the board of directors of ARISE High School to order on Tuesday Apr 19, 2022 at 6:00 PM.

## **II. Consent Calendar**

### **A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency**

A. Gomez made a motion to Continue remote meetings.  
D. Bryson seconded the motion.  
The board **VOTED** to approve the motion.

### **B. Approve Minutes (February 8, 2022)**

### **C. Approve Check Registers (January & February 2022)**

D. Bryson made a motion to Approve check registers (Jan and Feb 2022).  
G. Netter seconded the motion.  
The board **VOTED** to approve the motion.

## **III. Governance Committee Update**

### **A. Board Recruitment Update**

Ana introduced new prospective board members and discussed the timeline for voting

### **B. Review Onboarding Packet**

The board reviewed the New Board Member Onboarding Packet

## **IV. Finance Update**

### **A. EdTec Presentation**

EdTec presented the draft budget for 2022-23

## **V. Academic Excellence Committee Update**

### **A. Review Midyear ELA & Math Data**

The Board heard an update on midyear ELA and Math Assessment Data

## **VI. Head of School Update**

### **A. Head of School Update**

Head of School Update

## **VII. 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 8:00 PM.

Respectfully Submitted,

J. Obbard

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### **Documents used during the meeting**

- ARISE February 2022 Combined Board Check Register.pdf
- ARISE January 2022 Combined Board Check Register.pdf
- ARISE April Board Meeting Presentation.pdf
- 4\_19\_22 ARISE Board Meeting Academic Update (1).pdf
- April Head of School Presentation.pdf

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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**

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.