APPROVED

ARISE HIGH
Authenticity • Rigor • Inspiration • Success • Empowerment

ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday August 18, 2020 at 6:00 PM

Location
Join Zoom Meeting
https://zoom.us/j/98440054147
Meeting ID: 984 4005 4147

One tap mobile
+16699006833,,98440054147# US (San Jose)
+13462487799,,98440054147# US (Houston)

Directors Present
D. Bryson (remote), G. Fernando (remote), G. Netter (remote), J. Martinez (remote), J. Obbard (remote), M. Arechiga (remote), R. Tadeo (remote)

Directors Absent
None

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

D. Bryson called a meeting of the board of directors of ARISE High School to order on Tuesday Aug 18, 2020 at 6:05 PM.

II. Consent Calendar

A. Approve June Minutes

G. Fernando made a motion to approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Martinez	Aye
M. Arechiga	Aye
J. Obbard	Aye
G. Fernando	Aye
D. Bryson	Aye
G. Netter	Aye
R. Tadeo	Aye

B. July Check and Credit Card Register

G. Fernando made a motion to approve the minutes from.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Obbard	Aye
J. Martinez	Aye
M. Arechiga	Aye
R. Tadeo	Aye
G. Fernando	Aye
G. Netter	Aye
D. Bryson	Aye

C. Fall Learning Plan

G. Fernando made a motion to approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Obbard	Aye
R. Tadeo	Aye
G. Fernando	Aye
D. Bryson	Aye
J. Martinez	Aye

Roll Call

G. Netter	Aye
M. Arechiga	Aye

D. CARS Report

G. Fernando made a motion to approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Bryson	Aye
J. Martinez	Aye
G. Netter	Aye
M. Arechiga	Aye
J. Obbard	Aye
G. Fernando	Aye
R. Tadeo	Aye

III. Board Business/Discussion

A. Board Member Recognition

Board and community members had an opportunity to share appreciations for Board member Javier Martinez who is stepping down from the ARISE board after many years of service.

B. Student Culture

Dean of Students Arianna Caplan presented on community and student culture during distance learning specifically around codes of respect and the new advisory structure. Presented in the student support tracker that is being used to track support during virtual learning.

C. Head of School Update

Head of School Karla Gandiaga provided an update including: Orientation which had high attendance and went well, August PD and the preparation that went into the beginning of the school year and virtual learning, staffing update, 9th grade supplies delivery and meal delivery.

D. Public Hearing for Learning Continuity and Attendance Plan

Head of School Karla Gandiaga provided and overview of the LCP and provided an opportunity for input from the board and the public.

E. Committee Updates

Committee chairs provided updates on the work of each committee. Dave Bryson presented on the governance committee goals, the current board structure, board on track survey and reviewed next steps for all board members. Gihani Fernando presented on finance committee goals including board education, planning, and dashboards. Julie Obbard presented on the Academic and Talent committee goals including measurable and achievable outcomes, board education and a dashboard.

F. Budget Update

Gihani Fernando with lead a budget update. Bryce Fleming provided an update on the state budget including ADA funding and delay in funding. Jeff Thompson provided ARISE specific budget updates including: CARES funding, payroll, books and supplies and services and operating expenses and risks and opportunities. Razilee Tadeo provided an overview of an ARISE financial dashboard.

IV. Closing Items

A. Upcoming Events

No Discussion.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:19 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.