APPROVED

ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday September 15, 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)

Meeting ID: 984 4005 4147

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

Directors Absent
None

Directors who arrived after the meeting opened
J. Obbard

Guests Present

K. Gandiaga (remote)

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 Sep 15, 2020 at 6:03 PM.

II. Consent Calendar

A. Approve August Minutes

G. Fernando made a motion to approve the minutes from Board Meeting on 08-18-20.
M. Arechiga seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Learning Continuity and Attendance Plan

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

Roll Call

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

C. Approve August Check Register

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

Roll Call

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

D. Unaudited Actuals

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

Roll Call

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

J. Obbard arrived.

III. Board Business/Discussion

A. Virtual Learning Update

Karla Gandiaga provided an overview of virtual instruction and introduced Trevor Gardner (Director of Teaching and Learning) and Christopher Rozeville (Dean of STEM). They modeled what a student lesson would look like in nearpod and presented on virtual instruction including: goals, impacts of COVID, instructional core and instructional core observations.

B. Committee Updates

Julie Obbard and Dave Bryson provided committee updates including upcoming dashboard, alumni board member and Brown Act training.

C. Budget Update

Bryce Fleming provided a state budget update including Growth Funding Waiver. Jeff Thompson presented on the July 2020-2021 budget forecast including: changes in operating income, risks and opportunities.

IV. Closing Items

A. Upcoming Events

B.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:21 PM.

Respectfully Submitted,
D. Bryson

Documents used during the meeting

None

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.