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ARISE HIGH
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ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday October 20, 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

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 Oct 20, 2020 at 6:02 PM.

II. Consent Calendar

A. Approve September Minutes

M. Arechiga made a motion to approve the minutes from Board Meeting on 09-15-20.
G. Fernando seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve September Check Register

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

Roll Call

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

C. Approve 19-20 Audit

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

Roll Call

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

Roll Call

G. Netter Aye

III. Board Business/Discussion

A. Opening Activity

J. Obbard arrived.
Board engaged in an opening activity.

B. Student, Parent and Staff surveys

Gandiaga provided general updates including student lead conferences, enrollment and hiring.

Board participated in a data dive around student, parent and staff surveys.

C. Staff Focus Groups

Netter provided an overview of staff focus groups and shared the proposed groups to the board.

D. Budget Update

Fernando provided an update on the budget and cash flow.

E. Brown Act Training

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 8:00 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.