

APPROVED



## ARISE High School

### Minutes

#### Board Meeting

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##### **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

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##### **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

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#### **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**

J. Obbard Absent

M. Arechiga Aye

G. Netter Aye

R. Tadeo Aye

G. Fernando Aye

D. Bryson Aye

### **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

D. Bryson Aye

G. Fernando Aye

G. Netter Aye

J. Obbard Absent

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**

D. Bryson Aye

G. Fernando Aye

M. Arechiga Aye

J. Obbard Absent

R. Tadeo 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

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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.