APPROVED

ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday December 8, 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

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

J. Obbard called a meeting of the board of directors of ARISE High School to order on Tuesday Dec 8, 2020 at 6:03 PM.

II. Consent Calendar

A. Approve November Minutes

G. Netter made a motion to approve the minutes from Board Meeting on 11-17-20.
G. Fernando seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Board Business/Discussion

A. Opening Activity

Bryson led the board in an opening activity to get to know each other better.

B. Head of School Update

Head of School Gandiaga provided a general update to the board including Measure N, strong workforce grant, staffing and plan for semester 2 resets. Gandiaga presented on college at ARISE focusing on college readiness and models for educations students and families about the college. In addition, Gandiaga presented on CCARP projects: 9th Grade - Education Inequity, 10th Grade - Food Liberation, 11th Grade - Environmental Racism Through the Lens of COVID-19, 12th Grade - Changing Racist Policies to Protect and Promote the Health our Community

C. Budget Update

Thompson provided a financial update including the plan and timeline for the 21-22 Budget Development. Bryce presented on the state budget forecast update including Spring deferrals, potential COLA and potential one time funding.

D. Approve Budget Overview for Parents

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
R. Tadeo	Aye
J. Obbard	Aye
G. Fernando	Aye
M. Arechiga	Aye

E. Interim Board Chair

R. Tadeo made a motion to To approve Julie Obbard as Interim Board Chair.
D. Bryson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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 7:07 PM.

Respectfully Submitted,
J. Obbard

V. Closed Session: Public Employee Performance Evaluation (§ 54957)

A. Performance Evaluation Update

No action items during closed session.

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.