APPROVED

ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday March 16, 2021 at 6:00 PM

Location
https://zoom.us/j/9968001809

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

Directors Absent
D. Bryson

Guests Present
Bryce@edtec.com (remote), JThompson@edtec.com (remote), jennastauffer1740@gmail.com (remote)

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 Mar 16, 2021 at 6:03 PM.

C.

Approve Minutes

J. Obbard made a motion to approve the minutes from Board Meeting on 02-16-21.
G. Netter seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Consent Calendar

A. 2021-2022 Audit Proposal Contract

J. Obbard made a motion to approve.
G. Fernando seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve February Check & CC Register

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

Roll Call

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

III. AB 1505 and Charter Renewal Presentation

A. AB 1505 and Charter Renewal Presentation

Jenna Stauffer presented to the board on the process of Charter renewal, the timeline and the role of the board in the renewal process. She also provided an overview of AB 1505 and the three track renewal criteria and provided and opportunity for the board to ask questions about the process.

IV. Finance

A. EdTec Financial Presentation - FY20-21 February Financials and Second Interim

Bryce provided an update to the board on state funding including AB/SB 86 and funding for reopening and expanded learning opportunities. Jeff presented on the 2021 budget forecast, monthly cash flow projection, potential financing options and restricted spending. Jeff also provided and overview of the 21-22 budget assumptions.
G. Fernando made a motion to approve 2nd Interim Budget.
M. Arechiga seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Head of School Update

A. Head of School Update

Karla Gandiaga presented to the board on the current campus reopening plan including survey data, guiding principals and potential schedules. In addition discussed safety measures including: updates to the HVAC and facilities, PPE, vaccinations and testing and communication. Presentation also included information about student support systems, in-person support, flexibility on plans and change to a 4x4 schedule.

VI. COVID Safety Plan

A. April Reopening COVID Safety Plan

Karla Gandiaga provided details on the plans for reopening in April and provided an opportunity for board members to ask questions about reopening plans.
G. Netter made a motion to Approve.
R. Tadeo seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VII. Governance

A. Vote on Head of School Employment Agreement

M. Arechiga made a motion to approve Head of School Employment agreement.
G. Fernando seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Board Recruitment

Gihani Fernando presented to the board on the recruitment board recruitment process including timeline, current pipeline and next steps.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:52 PM.

Respectfully Submitted,
J. Obbard

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.