APPROVED

ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday May 11, 2021 at 6:00 PM

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

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

Directors Absent
None

Guests Present
Ana Gomez (remote), Bryce Fleming (remote), Deborah Meister, romeo@arisehighschool.org (remote)

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

C. **Approve Minutes**

II. Public Comment

A. Public Comment

No public comment.

III. Consent Calendar

A. Approve April Check Register

R. Garcia made a motion to Approve.
J. Obbard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Independent Study Policy

C. 21-22 Calendar

IV. Governance

A. New Board Member Recruitment

G. Fernando made a motion to Approve Deborah Meister and Ana Gomez as Board Members.
J. Obbard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Head of School Evaluation

Gabriela Netter presented to the board on the Head of School Evaluation process and highlighted strengths and key challenges and areas of priority.
G. Netter made a motion to Approve.

J. Obbard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Board Calendar 21-22

Julie Obbard presented on the board calendar and goals for the board retreat.
M. Arechiga made a motion to Approve.
J. Obbard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Head of School Update

A. Head of School Update

Karla Gandiaga provided an updated to the board on key areas including 2021-22 priorities for math and writing. Also provided an update on hiring and reopening plans including the fall schedule and investments for 21-22. Presentation on 21-22 college going data and college and career improvement strategy.

VI. LCAP Public Hearing

A. LCAP Public Hearing

Karla Gandiaga presented on the LCAP including requirements, annual updates and draft highlights. Provided an opportunity for stakeholder feedback.

VII. Finance

A. 21-22 Budget Update

Bryce Fleming provided an overview of the 21-22 budget including the timeline, budget assumptions, and three year projections.

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 7:48 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.

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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

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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.