APPROVED

ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday June 15, 2021 at 6:00 PM

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

Directors Absent
None

Directors who arrived after the meeting opened
R. Tadeo

Guests Present
Bryce Fleming (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 Jun 15, 2021 at 6:02 PM.

C.

Approve Minutes

J. Obbard made a motion to approve the minutes from Board Meeting on 05-11-21.
D. Meister seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Gomez	Aye
R. Garcia	Aye
D. Bryson	Aye
R. Tadeo	Absent
M. Arechiga	Aye
G. Netter	Aye
D. Meister	Aye
J. Obbard	Aye
G. Fernando	Aye

D. Approve Minutes (Special Board Meeting)

J. Obbard made a motion to approve the minutes from Special Board Meeting on 05-25-21.
D. Meister seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Meister	Aye
A. Gomez	Aye
D. Bryson	Aye
G. Fernando	Aye
G. Netter	Aye
J. Obbard	Aye
M. Arechiga	Aye
R. Garcia	Aye
R. Tadeo	Absent

II. Public Comment

A. Public Comment

No Public Comment

III. Consent Calendar

A. Approve May Check Register

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

Roll Call

G. Netter	Aye
M. Arechiga	Aye
D. Bryson	Aye
J. Obbard	Aye
D. Meister	Aye
A. Gomez	Aye
R. Tadeo	Absent
R. Garcia	Aye
G. Fernando	Aye

IV. Governance

A. Brown Act Training Reminder and Onboarding Materials

Gihani Fernando reminded the board of an upcoming Brown Training and reviewed onboarding materials that will be shared with the board ahead of the board retreat.
R. Tadeo arrived at 6:11 PM.

B. Approve Local Performance Indicators

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

Roll Call

D. Bryson	Aye
M. Arechiga	Aye
A. Gomez	Aye
G. Fernando	Aye
G. Netter	Aye
D. Meister	Aye
R. Garcia	Aye
R. Tadeo	Aye
J. Obbard	Aye

Board reviewed the Local Performance Indicators and had an opportunity to ask questions.

C. LCAP (Vote)

Karla Gandiaga provided an overview and highlights of the LCAP including the goals and actions and provided an opportunity for board members to ask questions.
J. Obbard made a motion to Approve.
G. Fernando seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Tadeo	Aye

Roll Call

R. Garcia	Aye
D. Bryson	Aye
A. Gomez	Aye
J. Obbard	Aye
M. Arechiga	Aye
D. Meister	Aye
G. Fernando	Aye
G. Netter	Aye

D. Board Retreat

Julie Obbard lead a discussion around the new proposed dates for the board retreat.
J. Obbard made a motion to Approve updated board calendar.
G. Netter seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Obbard	Aye
R. Garcia	Aye
D. Bryson	Aye
G. Netter	Aye
G. Fernando	Aye
M. Arechiga	Aye
D. Meister	Aye
A. Gomez	Aye
R. Tadeo	Aye

V. Head of School Update

A. Head of School Update

Karla Gandiaga provided the board with general updates including 2021-22 priority planning. Also discussed end of year and summer activities including warrior defenses and bridge, scheduling and in person summer school.

VI. Finance

A. Approve 21-22 Budget

Bryce provided an overview of the 2021-22 May revise budget and assumptions built into the 21-22 budget. In addition provided the board with a 2020-21 April Forecast update, 21-22 cash flow projection and receivable sale financing.
J. Obbard 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
D. Meister	Aye
J. Obbard	Aye
R. Tadeo	Aye
D. Bryson	Aye
G. Netter	Aye
R. Garcia	Aye
A. Gomez	Aye

B. Approve Budget Overview for Parents

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

Roll Call

D. Meister	Aye
D. Bryson	Aye
G. Fernando	Aye
G. Netter	Aye
R. Garcia	Aye
R. Tadeo	Aye
A. Gomez	Aye
J. Obbard	Aye
M. Arechiga	Aye

C. Approve Charter School Capital Resolutions

Bryce provided and overview of the resolution.
J. Obbard made a motion to Approve.
G. Netter seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

G. Netter	Aye
R. Tadeo	Aye
M. Arechiga	Aye
D. Bryson	Aye
J. Obbard	Aye
R. Garcia	Aye
A. Gomez	Aye
D. Meister	Aye
G. Fernando	Aye

VII. 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 7:55 PM.

Respectfully Submitted,
J. Obbard

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

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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.

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The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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telephone: (510) 436-5487.