



# ARISE High School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday June 15, 2021 at 6:00 PM

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#### 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)

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### 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**

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

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

## **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**

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

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

D. Bryson Aye

**Roll Call**

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

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

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

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

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

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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.