

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

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

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

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

J. Obbard Aye

Roll Call

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

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

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

C. Approve Charter School Capital Resolutions

Bryce provided an 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

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

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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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.