

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

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

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

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

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

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