

APPROVED



## ARISE High School

# Minutes

## April Board Meeting

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### Date and Time

Tuesday April 20, 2021 at 6:00 PM

### Location

<https://zoom.us/j/9968001809>

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### Directors Present

G. Fernando (remote), G. Netter (remote), J. Obbard (remote), M. Arechiga (remote), R. Tadeo (remote)

### Directors Absent

D. Bryson

### Directors who left before the meeting adjourned

M. Arechiga

### Guests Present

Ana Gomez, K. Gandiaga (remote), romeo\_garcia@connectionspscs.org (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 Apr 20, 2021 at 6:02 PM.

**C. Approve Minutes**

R. Tadeo made a motion to approve the minutes from Board Meeting on 03-16-21.

G. Fernando seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

D. Bryson Absent

G. Netter Aye

G. Fernando Aye

R. Tadeo Aye

J. Obbard Aye

M. Arechiga Aye

**II. Consent Calendar**

**A. ARISE EPA resolution and spending plan**

J. Obbard made a motion to Approve.

M. Arechiga seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

D. Bryson Absent

G. Fernando Aye

J. Obbard Aye

R. Tadeo Aye

M. Arechiga Aye

G. Netter Aye

**B. Check Register**

J. Obbard made a motion to Approve.

M. Arechiga seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

G. Netter Aye

G. Fernando Aye

D. Bryson Absent

R. Tadeo Aye

J. Obbard Aye

M. Arechiga Aye

**III. Findings Memo**

**A.**

## Findings Memo

Jenna Stauffer presented to the board about the discovery process of getting to know the ARISE community and findings including: School Quality Review, Office of Charter Schools Report, SWOT Analysis, Recommendations, and Priority Plans. Provided an opportunity for board members to ask questions.

## IV. Head of School Update

### A. Head of School Update

Karla shared how campus reopening is going, investments for the 2021-2022 school year, and next year's plan for academic counseling

## V. Finance

### A. Finance Update

Bryce provided updates on state funding. Jeff provided updates on the forecast through March financials. Jeff provided updates on next year's budget.

## VI. Governance

### A. New Board Member Recruitment

Gihani Fernando provided an overview of the board recruitment process including the board recruitment process, priorities and new board members candidates. Provided an opportunity for board member candidates to introduce themselves to the board.

G. Fernando made a motion to Have Romeo Garcia join as a board member.

G. Netter seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

R. Tadeo Aye

M. Arechiga Aye

G. Netter Aye

G. Fernando Aye

J. Obbard Aye

D. Bryson Absent

M. Arechiga left at 7:01 PM.

### B. 21-22 Calendar and Board Retreat

Board Discussion around board meeting dates. Will revisit board meeting calendar in May meeting.

## VII. Closed Session

### A.

**Head of School Evaluation (closed session)**

No decisions were made during closed session

**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 8:00 PM.

Respectfully Submitted,  
M. Arechiga

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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**

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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.