APPROVED

ARISE High School

Minutes

April Board Meeting

Date and Time
Tuesday April 20, 2021 at 6:00 PM

Location
https://zoom.us/j/9968001809

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@connectionspcs.org (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 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
R. Tadeo	Aye
G. Netter	Aye
J. Obbard	Aye
G. Fernando	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

G. Fernando	Aye
M. Arechiga	Aye
G. Netter	Aye
D. Bryson	Absent
R. Tadeo	Aye
J. Obbard	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

R. Tadeo	Aye
G. Netter	Aye
J. Obbard	Aye
G. Fernando	Aye
D. Bryson	Absent
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

J. Obbard	Aye
G. Fernando	Aye
M. Arechiga	Aye
G. Netter	Aye
R. Tadeo	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

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.