APPROVED

ARISE High School

Minutes

Special Board Meeting

Date and Time
Tuesday May 25, 2021 at 6:00 PM

Directors Present
A. Gomez (remote), D. Bryson (remote), D. Meister (remote), J. Obbard (remote), M. Arechiga (remote), R. Tadeo (remote)

Directors Absent
G. Fernando, G. Netter, R. Garcia

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 May 25, 2021 at 6:02 PM.

II. Public Comment

A. Public Comment

No Public Comment

III. Finance

A. Expanded Learning Opportunities Grant

J. Obbard made a motion to Approve.
R. Tadeo seconded the motion.
Karla Gandiaga provided a general overview of the Expanded Learning Opportunities Grant and Bryce Fleming reviewed requirements and the grant application with the board.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Measure G1 Salary Increases

J. Obbard made a motion to Approve.
D. Meister seconded the motion.
Karla Gandiaga and Bryce Fleming provided an overview of measure G1 and provided an opportunity for questions.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. 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 6:14 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
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