

APPROVED



## ARISE High School

# Minutes

### Special Board Meeting

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#### Date and Time

Tuesday May 25, 2021 at 6:00 PM

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#### 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)

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

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

### 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

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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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#### 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.