APPROVED

ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday October 19, 2021 at 6:00 PM

Location
3301 E 12th St UNIT 200 Classroom 119 and Head of School Office, Oakland, CA 94601

Additional Locations:
2625 Thousand Oaks Boulevard Memphis, TN 38118
35-310 Weloka Road Papa'aloa,HI 96780
966 62nd St. Oakland CA 94608
2801 Piedmont Ave, Berkeley 94705
715 Arthur Drive San Leandro ca 94577

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

Directors Absent
None

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 Oct 19, 2021 at 6:02 PM.

II. Public Comment

A. Public Comment from Assata Olugbala on the lack of diversity at ARISE and the importance of diversity on the socio emotional growth of students.

III. Consent Calendar

A. Resolution to Continue Remote Meetings in Accordance with AB 361

M. Arechiga made a motion to Approve.
D. Bryson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve Minutes (Board Retreat and 10/13)

G. Netter made a motion to approve the minutes from ARISE Board Meeting on 10-13-21.
R. Garcia seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approve Check Register

G. Netter made a motion to Approve.
R. Garcia seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Bryson	Aye

Roll Call

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

IV. Finance

A. EdTec Financial Presentation: ESSER III Expenditure Plan

Bryce Fleming and Josh Clark from EdTec provided to the board with a 21-22 financial update including forecast, budget comparison and monthly cash flow projections. In addition, presented provided a state funding update including Educator Effectiveness and A-G Completion Grant.

A. Gomez made a motion to Approve ESSER III Expenditure Plan.
M. Arechiga seconded the motion.
Assata Olugbala provided a public comment on the ESSER III Expenditure Plan asking around prioritization and the ability of ARISE to fully fund the need of all students and the ability of the plan to cover learning loss and independent study.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Educator Effectiveness Grant Plan Public Hearing

Public Hearing for Educator Effectiveness Grant held. Items for input included: feedback to using funds for credentialing support, teacher residency program, allocating resources to priority plans, partnerships for coaching teachers and support with curriculum building and feedback to use funding on racial bias training, behavior management training and creating diversity of staff in order student learning and the capacity of teachers to recognize emotional needs of students.

V. Academic Excellence Committee Update

A. Review Math and Literacy Assessment Data

Trevor Gardner provided and update to the board on the 21-22 Literacy Instructional Priority. Shared Fall NWEA Reading Assessment Data and goals including plans to reach goal. Also shared data from the writing benchmark and provided a Literary PD update. Christopher Rozeville provided an update on the Math priority including strategy review, data review and next steps.

B. Priority Plan Update

Discussion occurred during the Math and Literacy Assessment Data Review.

VI. Discussion Items

A. Head of School Update

Karla Gandiaga provided a general update on school morale and the good start to the school year. Gandiaga also shared the 21-22 Head of School goals including being a culture leader, facilitating the implementation of priority plans and academic support by decreasing the number of NCs and provided an opportunity for feedback.

B. Development Update

Jenna Stauffer presented on Fund development goals and provided an opportunity for feedback and input from the board. Questions included: need for a development committee and timeline for board involvement.

VII. Governance

A. Board Chair Vote

D. Bryson made a motion to Approve Julie Obbard as Board Chair.
D. Meister seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
M. Arechiga	Aye
G. Netter	Aye
A. Gomez	Aye
R. Garcia	Aye
D. Bryson	Aye
J. Obbard	Aye
D. Meister	Aye

B. Governance Committee Update

Dave Bryson provided an update on the Governance Committee including goals and roles for committee members including Board Recruitment, Board Secretary, Head of School Evaluation and Board Development.

C.

Local Indicators

Karla Gandiaga provided an overview of the Local Indicators document and provided an opportunity for feedback.
D. Bryson made a motion to Approve.
M. Arechiga seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VIII. Closed Session: Public Employee Performance Evaluation (§ 54957) for Karla Gandiaga

A. Closed Session

Board moved to closed session at 7:36pm.

Open session reconvenes at 7:54 pm. No Action Taken.

IX. 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.

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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
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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

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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.

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The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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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
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telephone: (510) 436-5487.