APPROVED

ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday December 7, 2021 at 6:00 PM

Location
Join Zoom Meeting
https://us06web.zoom.us/j/9968001809
Meeting ID: 996 800 1809
One tap mobile
+16699006833,,9968001809# US (San Jose)
+13462487799,,9968001809# US (Houston)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 996 800 1809

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

Directors Absent
None

Directors who arrived after the meeting opened

R. Garcia

Guests Present
Bryce Fleming

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 Dec 7, 2021 at 6:05 PM.

II. Consent Calendar

A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

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

Roll Call

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

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

G. Netter made a motion to approve the minutes from Board Meeting on 10-19-21.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C.

Approve Check Register

G. Netter made a motion to Approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Governance Committee Update

A. Board Recruitment Plan

Ana Gomez presented to the board on the current board roster and structure, vision and areas of growth for the board and proposed timeline and next steps regarding board recruitment.
R. Garcia arrived.

IV. Finance Update

A. Finance Approvals

Bryce Fleming provided an update on the increased 2021-22 forecast and cashflow projection for the rest of the year. In addition, provided an overview of the 1st Interim report and the three year projections and a recap of the 2020-21 Audit.
D. Bryson made a motion to Approve the 1st Interim Report.
M. Arechiga seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Bryson made a motion to Approve 2020-21 Audit.
D. Meister seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Bryson	Aye

Roll Call

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

D. Bryson made a motion to Approve Educator Effectives Grant Plan.
R. Garcia seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Academic Excellence Committee Update

A. Academic Excellence Committee Update

Gabriela Netter presented to the board on the work of the academic committee including work to gain clarity around the charge of the committee, norms, board on track assessment review, current goals and next steps around alignment and proactivity.

VI. Head of School Update

A. Head of School Update

Karla Gandiaga provided an update on the Empowering Warrior Intellectuals Reset including the goals and work that has been done with all teams to identify what is working and what could be improved. Also, provided an update on the 2021-2022 investments and the budget priorities for the 2022-2023 budget.

VII. Discussion Items

A. Board Meeting Calendar and Retreat

Julie Obbard provided an overview of changes to the board meeting calendar.
R. Garcia made a motion to Approve updated board calendar.
A. Gomez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

G. Netter Aye

Roll Call

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

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

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

Board goes into closed session at 7:26pm

IX. Report out of Closed Session on Any Action Taken

A. Report out of Closed Session on Any Action Taken

No action taken in closed session.

X. 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 7:56 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.

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.