

APPROVED



ARISE High School

Minutes

Board Meeting

Date and Time

Wednesday May 11, 2022 at 6:00 PM

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/98440054147>

Meeting ID: 984 4005 4147

One tap mobile

+16699006833,,98440054147# US (San Jose)

+13462487799,,98440054147# US (Houston)

Directors Present

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

Directors Absent

M. Arechiga

Guests Present

melissa@arisehighschool.org (remote)

I. Opening Items**A. Record Attendance****B.**

Call the Meeting to Order

A. Gomez called a meeting of the board of directors of ARISE High School to order on Wednesday May 11, 2022 at 6:02 PM.

II. Consent Calendar

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

R. Garcia made a motion to approve.

J. Obbard seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approve Minutes (April 19, 2022)

R. Garcia made a motion to approve the minutes from Board Meeting on 04-19-22.

J. Obbard seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Approve Check Registers (March 2022)

R. Garcia made a motion to approve.

J. Obbard seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Committee on Assignment Credentialing

R. Garcia made a motion to approve.

J. Obbard seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. ARISE Update

A. College and Career Update

College and career team shared strengths & areas of improvement from this year including in college and career support, education, and partnerships. Shared data on college application completion, four year acceptance rate, FAFSA & CADA application completion, A-G completion

IV. LCAP Public Hearing

A. LCAP Public Hearing

Head of school presented overview of requirements, LCAP annual update, progress toward goals, and 22-23 LCAP draft. Discussed strengths, needs, and suggestions on the LCAP.

V. Governance Update

A. Board Transitions

Acknowledge departing board member Gihani Fernando

B. Vote on Board Candidates

J. Obbard made a motion to approve Melissa Iglesias joining the ARISE board.

R. Garcia seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Meister made a motion to approve Jorge Lopez joining the ARISE board.

J. Obbard seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Finance Update

A. EdTec Presentation

EdTec team shared monthly finance update including forecast update, fund balance, and cash flow projection.

VII. Academic Excellence Committee Update

A. Academic Excellence Committee Update

No updates. EOY data and goals to be shared in June

VIII. Board Retreat

A. Board Retreat Details

Julie Obbard shared details of May 20 board retreat.

IX. Closed Session

A. Head of School Performance Evaluation

no action taken

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 8:18 PM.

Respectfully Submitted,

G. Netter

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.