

APPROVED



## ARISE High School

### Minutes

#### Special August Board Meeting

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##### **Date and Time**

Thursday August 12, 2021 at 6:00 PM

##### **Location**

Description: <https://zoom.us/j/9968001809>

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##### **Directors Present**

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

##### **Directors Absent**

D. Bryson, G. Fernando

##### **Guests Present**

K. Gandiaga (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

M. Arechiga called a meeting of the board of directors of ARISE High School to order on Thursday Aug 12, 2021 at 6:02 PM.

#### **II. Independent Study Policy**

#### **A. Vote on Independent Study Policy**

Karla Gandiaga provided an overview of the modifications that have been made to the independent study policy in order to be in alignment with the new requirements for independent study policies and provided an opportunity for board members to ask questions.

R. Garcia made a motion to Approve.

D. Meister seconded the motion.

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

##### **Roll Call**

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

### **III. Resolution for Change in Bank Account**

#### **A. Vote on Resolution for Bank Change**

J. Obbard made a motion to Approve.

R. Garcia seconded the motion.

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

##### **Roll Call**

J. Obbard	Aye
G. Fernando	Absent
A. Gomez	Aye
G. Netter	Aye
D. Meister	Aye
M. Arechiga	Aye
R. Garcia	Aye
D. Bryson	Absent
R. Tadeo	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 6:29 PM.

Respectfully Submitted,  
M. Arechiga

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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.