APPROVED

ARISE High School

Minutes

Special August Board Meeting

Date and Time
Thursday August 12, 2021 at 6:00 PM

Location
Description:https://zoom.us/j/9968001809

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)

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

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

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
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