APPROVED

ARISE High School

Minutes

Academic Excellence Committee Meeting

Date and Time
Thursday February 3, 2022 at 3:45 PM

Locations

- https://zoom.us/j/98918830827?pwd=V0hWODhERllCQ0tFeURQSHhvT2RzZz09
- 3301 E 12th St UNIT 205, Oakland, CA 94601

Committee Members Present
D. Meister (remote), G. Netter (remote), J. Obbard (remote), K. Gandiaga

Committee Members Absent
None

Guests Present
Chris Roseville (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Netter called a meeting of the Academic Excellence Committee of ARISE High School to order on Thursday Feb 3, 2022 at 3:54 PM.

C. Approve minutes

J. Obbard made a motion to approve the minutes from Academic Excellence Committee Meeting on 10-28-21.
D. Meister seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Review norms

The committee reviewed committee norms

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

G. Netter made a motion to Continue Remote Meetings in Accordance with AB 361.
D. Meister seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

K. Gandiaga	Aye
D. Meister	Aye
G. Netter	Aye
J. Obbard	Aye

II. Academic Excellence

A. Goal Discussion

The committee discussed math goals

B. Committee Roadmap Continued

The committee reviewed and prioritized action steps aligned to roadmap goals

III. Next Steps

A. Review agenda items for next meeting

- March committee meeting - Data review (MAP, Writing Assessment, Math pre-post data) and comparative data with other schools
- April committee meeting - Review 2022-23 draft goals

B. Process Check

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 4:45 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.

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telephone: (510) 436-5487.