APPROVED

ARISE High School

Minutes

Academic Excellence Committee Meeting

Date and Time
Thursday May 5, 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, J. Obbard (remote), K. Gandiaga (remote)

Committee Members Absent
None

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 May 5, 2022 at 3:55 PM.

C. Approve minutes

G. Netter made a motion to approve the minutes from Academic Excellence Committee Meeting on 03-03-22.
J. Obbard seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

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

G. Netter made a motion to Approve resolution to continue remote meetings.
J. Obbard seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

E. Review norms

The committee reviewed norms

II. Academic Excellence

A. 22-23 Goal Setting

Overall principle around increasing rigor.
Literacy and Math Priority Planning
Focus on increasing attendance and strengthening school culture

III. 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,
G. Netter

Documents used during the meeting

None

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.

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