APPROVED

ARISE High School

Minutes

Academic Excellence Committee Meeting

Date and Time
Thursday September 23, 2021 at 3:45 PM

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

Committee Members Absent
None

Guests Present
Trevor Gardner (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 Sep 23, 2021 at 3:51 PM.

C. Approve Minutes - Aug meeting

G. Netter made a motion to approve the minutes from Academic Excellence Committee Meeting on 08-19-21.
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

D. Approve minutes - June meeting

G. Netter made a motion to approve the minutes from Talent & Academic Oversight Committee Meeting on 06-03-21.
D. Meister seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

II. Academic Excellence

A. Committee Norms

The Committee brainstormed committee norms and developed an initial list

B. Stepback on Committee Priorities

The Committee reviewed areas or strength and opportunities for growth based on the board assessment and discussed initial committee goals

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 4:53 PM.

Respectfully Submitted,
G. Netter

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

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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
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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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