

APPROVED



## ARISE High School

# Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Thursday September 23, 2021 at 3:45 PM

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

#### **Guests Present**

Trevor Gardner (remote)

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### **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**

D. Meister Aye  
G. Netter Aye  
K. Gandiaga 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**

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

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

**MEETING AGENDA & RELATED MATERIALS**

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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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