

APPROVED



ARISE High School

Minutes

October Finance Committee Meeting

Date and Time

Tuesday October 12, 2021 at 2:00 PM

Location

ARISE High School

3301 E 12th St UNIT 200 Head of School Office, Oakland, CA 94601

966 62nd St Oakland CA 94608

Committee Members Present

D. Bryson (remote), K. Gandiaga (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Bryson called a meeting of the Finance Committee of ARISE High School to order on Tuesday Oct 12, 2021 at 2:02 PM.

C. Approve Minutes

D. Bryson made a motion to approve the minutes from May finance meeting on 05-04-21.

K. Gandiaga seconded the motion.
The committee **VOTED** to approve the motion.

II. Finance

A. EdTec Updates

Forecast Update:

- State and Federal Revenue increased.
- Services, Books and Supplies and Comp/Benefits increased.
- EdTec team reviewed cashflow.

State Budget:

- Educator Effectiveness grant process review.
- A-G completion grant review.
- Esser III Expenditure plan review.

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 3:00 PM.

Respectfully Submitted,
D. Bryson

Documents used during the meeting

- 2021_05_04_may_finance_meeting_minutes.pdf
- ARISE - August Cash Flow.pdf
- ARISE - October FC Meeting Presentation.pdf
- ARISE - August Financials.pdf

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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FOR MORE INFORMATION

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