

APPROVED



## ARISE High School

# Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Thursday October 28, 2021 at 3:45 PM

#### **Location**

3301 E 12th St UNIT 205, Oakland, CA 94601

716 Bancroft Rd, Walnut Creek 94598

2801 Piedmont Ave, Berkeley 94705

2202 Madison Ave, Memphis, TN 38104

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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

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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 Oct 28, 2021 at 3:46 AM.

**C. Approve minutes - Sept. meeting**

G. Netter made a motion to approve the minutes from Academic Excellence Committee Meeting on 09-23-21.

D. Meister seconded the motion.

The committee **VOTED** to approve the motion.

**D. Review norms**

The committee reviewed and identified a committee norm to focus on

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

J. Obbard made a motion to Approve resolution to continue remote meetings.

D. Meister seconded the motion.

The committee **VOTED** to approve the motion.

**Roll Call**

G. Netter Aye

D. Meister Aye

J. Obbard Aye

K. Gandiaga Aye

**II. Academic Excellence**

**A. Committee Goals**

The Committee reviewed committee and school goals

**B. Future Schedule & Priorities**

**III. Other Business**

**A. Review agenda items for next meeting**

Agenda items for Dec committee and board meeting:

- Review updated academic goals (esp. Math SBAC)
- Finalize dashboard
- Plan board ed on NWEA and other assessments

**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

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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

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#### FOR MORE INFORMATION

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