APPROVED

ARISE High School

Minutes

Academic Excellence Committee Meeting

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

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

Committee Members Absent
None

Guests Present
Trevor Gardner

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

J. Obbard	Aye
G. Netter	Aye
D. Meister	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

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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