APPROVED

ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday February 8, 2022 at 6:00 PM

Location
Join Zoom Meeting
https://us06web.zoom.us/j/98440054147
Meeting ID: 984 4005 4147
One tap mobile
+16699006833,,98440054147# US (San Jose)
+13462487799,,98440054147# US (Houston)

Directors Present
A. Gomez (remote), D. Bryson (remote), D. Meister (remote), G. Netter (remote), J. Obbard (remote), M. Arechiga (remote), R. Garcia (remote)

Directors Absent
None

Directors who arrived after the meeting opened
R. Garcia

Guests Present
Bryce Fleming (remote), G. Fernando (remote), K. Gandiaga (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

J. Obbard called a meeting of the board of directors of ARISE High School to order on Tuesday Feb 8, 2022 at 6:02 PM.

II. Public Comment

A. Public Comment

No public comment.

III. Consent Calendar

A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

D. Bryson made a motion to Approve.
A. Gomez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Obbard	Aye
G. Netter	Aye
D. Bryson	Aye
R. Garcia	Absent
A. Gomez	Aye
D. Meister	Aye
M. Arechiga	Aye

B. Approve Minutes (December 7, 2021)

D. Bryson made a motion to approve the minutes from Board Meeting on 12-07-21.
A. Gomez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Arechiga	Aye
R. Garcia	Absent
A. Gomez	Aye
J. Obbard	Aye
D. Bryson	Aye
G. Netter	Aye
D. Meister	Aye

D. Bryson made a motion to approve the minutes from Board Meeting on 12-07-21.
A. Gomez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Netter	Aye
M. Arechiga	Aye
J. Obbard	Aye
D. Meister	Aye
R. Garcia	Absent
D. Bryson	Aye
A. Gomez	Aye

C. Approve Check Register (November & December)

D. Bryson made a motion to Approve.
A. Gomez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Bryson	Aye
M. Arechiga	Aye
J. Obbard	Aye
G. Netter	Aye
R. Garcia	Absent
A. Gomez	Aye
D. Meister	Aye

IV. Governance Committee Update

A. Board Recruitment Plan

Ana Gomez provided an update on board member recruitment and current candidates and timeline and provided an opportunity for questions.
R. Garcia arrived at 6:08 PM.

V. Finance Update

A. EdTec Presentation

Josh Clark provided a 2021-22 financial forecast for 2021-22 including and cashflow projection. Josh Clark also provided a summary of the governor's January budget proposal which projects from funds than predicted and an overview of the state budget process.

B. Discuss A-G Completion Plan

Dave Bryson led a discussion and provided an opportunity for questions and input on the A-G Completion Plan.

C. Finance Approvals

J. Obbard made a motion to Approve SARC.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Garcia	Aye
G. Netter	Aye
D. Bryson	Aye
J. Obbard	Aye
A. Gomez	Aye
M. Arechiga	Aye
D. Meister	Aye

VI. Academic Excellence Committee Update

A. Academic Excellence Committee Update

Gabriela Netter provided an update on the work of the Academic Excellence Committee including goals and priorities and roadmap for the next couple of months.

VII. Head of School Update

A. Head of School Update

Karla Gandiaga provided an update that included COVID safety protocols and January COVID data and 22-23 enrollment projections. Also provided an update and overview of the expulsion process and outreach and marketing efforts.

B. LCAP

Karla Gandiaga provided the Mid-year LCAP review. Updates included updated budget overview for parents, YTD expenditures, and goals implementation and outcomes updates.

C. Updated Attendance Policy

Karla Gandiaga presented and reviewed the updated attendance policy.
R. Garcia made a motion to Approve.
J. Obbard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Arechiga	Aye
R. Garcia	Aye
D. Meister	Aye
J. Obbard	Aye
G. Netter	Aye
D. Bryson	Aye
A. Gomez	Aye

VIII. 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 7:37 PM.

Respectfully Submitted,
R. Garcia

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
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting ARISE High School, 3301 E. 12th Suite 205, Oakland, CA; telephone: (510) 436-5487.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact ARISE High School, 3301 E. 12th Suite 205, Oakland, CA;
telephone: (510) 436-5487.