APPROVED

ARISE High School

Minutes

Board Retreat

Date and Time
Friday May 20, 2022 at 12:00 PM

Location
Oakland Public Library: César E. Chávez Branch
3301 E 12th St #271, Oakland, CA 94601

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

Directors Absent
None

Directors who arrived after the meeting opened
D. Bryson, J. Lopez

Guests Present
K. Gandiaga, flopezruiz33@gmail.com (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

A. Gomez called a meeting of the board of directors of ARISE High School to order on Friday May 20, 2022 at 12:31 PM.

II. Public Comment

A. Public Comment

No Public Comment

III. Lunch & Welcome New Board Members

A. Board Member Exit (Gihani Fernando)

J. Obbard made a motion to Approve board member exits of Gihani Fernando and Razilee Tadeo.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. New Board Member Voting

J. Obbard made a motion to Approve Frida Lopez as a new board member.
R. Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C.

Board Chair Voting

D. Meister made a motion to Approve Ana Gomez as board chair.
R. Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Lunch & Welcome New Board Members

IV. Student & Teacher Panel

A. Student & Teacher Panel

Karla Gandiaga facilitated a student panel of current ARISE students. Students shared about their experience at ARISE and suggestions on things that could improve ARISE. Board members also had an opportunity to ask students questions. Ana Gomez facilitated an ARISE teacher panel and board members had an opportunity to ask questions.

V. Year in Review & 2022-23 Goals

A. Year in Review & Goals for 2022-23

Karla Gandiaga provided a review of the 2021-2022 school year focusing on operations, instruction and student support and culture including: COVID response, facilities, 4x4 schedule, EL program, protected PD time during the school day, academic mentors program expansion, enrichment program, restorative justice team. Karla also presented things to look forward to including: having more experienced staff, new student orientation, family engagement, grant writing and marketing.
D. Bryson arrived.

VI. Board Reflections

A. Understanding our role as Board Members in SY 2022-23

Romeo Garcia, Melissa Iglesias, and Arianna Caplan presented on the history and timeline of ARISE high school providing context for board members. Ana Gomez presented on the role of board members in the 2022-2023 school year and committee

chairs presented on the successes of the 21-22 school year and recommendations for the 22-23 school year.
J. Lopez arrived.

B. Board Self-Assessment Review

Deborah Meister led the board through a review of the board assessment during which board members did individual reflection, pair discussion and group discussion.

VII. Oakland School Landscape

A. Oakland School Landscape

Item removed from agenda.

VIII. Closing Items

A. Closing Debrief and Reflections

Ana Gomez led team in a reflection and requested feedback on the meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:50 PM.

Respectfully Submitted,
A. Gomez

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.

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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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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
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telephone: (510) 436-5487.