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ARISE High School

Minutes

Governance Committee Meeting

Date and Time
Friday February 11, 2022 at 2:00 PM

Committee Members Present
A. Gomez (remote), D. Bryson (remote), M. Arechiga (remote), R. Garcia (remote)

Committee Members Absent
None

Guests Present
K. Gandiaga (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Bryson called a meeting of the Governance Committee of ARISE High School to order on Friday Feb 11, 2022 at 2:14 PM.

C. Approve Resolution to continue remote meetings in accordance with AB 361

D. Bryson made a motion to Approve.
R. Garcia seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

D. Bryson	Aye
A. Gomez	Aye
R. Garcia	Aye
M. Arechiga	Aye

D. Approve Prior Minutes

D. Bryson made a motion to Approve.
R. Garcia seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

A. Gomez	Aye
D. Bryson	Aye
M. Arechiga	Aye
R. Garcia	Aye

II. Governance

A. Board Recruitment Needs

Reviewed candidates and discuss process for filling all board roles for 22-23 school year.

B. HoS Eval Debrief and Plan for 360

Review Head of School Evaluation Plan and assigned roles across committee.

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 2:41 PM.

Respectfully Submitted,
D. Bryson

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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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.