

APPROVED



## ARISE High School

### Minutes

#### Board Meeting

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##### **Date and Time**

Tuesday June 14, 2022 at 6:00 PM

##### **Location**

<https://us06web.zoom.us/j/87519437044>

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##### **Directors Present**

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

##### **Directors Absent**

J. Obbard

##### **Directors who arrived after the meeting opened**

J. Lopez, R. Garcia

##### **Guests Present**

Bryce Fleming (remote), Josh Clark (remote)

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#### **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 Tuesday Jun 14, 2022 at 6:04 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. Meister made a motion to Approve.

G. Netter seconded the motion.

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

#### Roll Call

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

### B. Approve Minutes (May 10, 2022)

D. Meister made a motion to approve the minutes from Board Meeting on 05-11-22.

G. Netter seconded the motion.

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

#### Roll Call

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

### C.

### **Approve Check Registers (April 2022)**

D. Meister made a motion to approve.

G. Netter seconded the motion.

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

#### **Roll Call**

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

### **D. Approve Minutes (Board Retreat 5/20/22)**

D. Meister made a motion to approve the minutes from Board Retreat on 05-20-22.

G. Netter seconded the motion.

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

#### **Roll Call**

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

### **E. LCAP Approval**

D. Meister made a motion to approve.

G. Netter seconded the motion.

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

#### **Roll Call**

|             |        |
|-------------|--------|
| D. Bryson   | Aye    |
| M. Arechiga | Aye    |
| A. Gomez    | Aye    |
| D. Meister  | Aye    |
| S. Lopez    | Aye    |
| J. Obbard   | Absent |

**Roll Call**

J. Lopez     Absent  
M. Iglesias   Aye  
R. Garcia     Absent  
G. Netter     Aye

**F. 22-23 ARISE Calendar**

D. Meister made a motion to approve.

G. Netter seconded the motion.

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

**Roll Call**

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

**G. Staff Handbook**

D. Meister made a motion to approve.

G. Netter seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**H. Student and Family Handbook**

D. Meister made a motion to approve.

G. Netter seconded the motion.

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

**Roll Call**

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

**I. HR and Leadership Consulting Agreement**

D. Meister made a motion to approve.  
G. Netter seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**J. EPA Resolution**

D. Meister made a motion to approve.  
G. Netter seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**K.**

### **Local Indicators 22-23**

D. Meister made a motion to approve.

G. Netter seconded the motion.

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

#### **Roll Call**

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

### **L. ARISE Board Bylaws**

D. Meister made a motion to approve.

G. Netter seconded the motion.

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

#### **Roll Call**

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

### **M. Approve Minutes**

D. Meister made a motion to approve the minutes from January Governance Meeting on 01-28-22.

G. Netter seconded the motion.

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

#### **Roll Call**

|           |        |
|-----------|--------|
| D. Bryson | Aye    |
| S. Lopez  | Aye    |
| R. Garcia | Absent |
| J. Obbard | Absent |
| A. Gomez  | Aye    |

**Roll Call**

M. Iglesias Aye  
G. Netter Aye  
J. Lopez Absent  
M. Arechiga Aye  
D. Meister Aye

**N. Approve Minutes**

D. Meister made a motion to approve the minutes from April Board Meeting on 04-20-21.

G. Netter seconded the motion.

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

**Roll Call**

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

**O. EdTec Contract 22-23**

D. Meister made a motion to approve.

G. Netter seconded the motion.

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

**Roll Call**

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

**IV. Head of School Items**

**A. Head of School Update**

Item removed from agenda.

## V. Governance Update

### A. Governance Update

No updates.

### B. Head of School Compensation

Ana Gomez and Dave Bryson provided an overview of the head of school at-will employment agreement and provided an opportunity for board members to ask questions.

M. Arechiga made a motion to Approve head of school at-will employment.

M. Iglesias seconded the motion.

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

#### Roll Call

J. Obbard Absent

R. Garcia Absent

D. Meister Aye

D. Bryson Aye

S. Lopez Aye

M. Iglesias Aye

J. Lopez Absent

A. Gomez Aye

M. Arechiga Aye

G. Netter Aye

J. Lopez arrived at 6:15 PM.

### C. ARISE Board Calendar 22-23

Ana Gomez presented the board calendar for the 22-23 school year and provided an opportunity for board members to ask questions around flexibility of dates.

D. Meister made a motion to approve.

J. Lopez seconded the motion.

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

#### Roll Call

D. Bryson Abstain

J. Lopez Aye

M. Arechiga Aye

M. Iglesias Aye

G. Netter Aye

R. Garcia Absent

D. Meister Aye

A. Gomez Aye

S. Lopez Aye

J. Obbard Absent



R. Garcia arrived at 6:27 PM.

## VI. Finance Update

### A. 22-23 Budget

Josh Clark presented the 21-22 budget to the board and highlighted areas where revenue and expenses have changes significantly. Josh Clark also presented on the 21-22 monthly cash flow projection due to delayed payments and that require a line of credit. Josh Clark also provided an overview of the 22-23 budget including the changes to the state budget May Revise and one time funding.

D. Bryson made a motion to approve.

R. Garcia seconded the motion.

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

#### Roll Call

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

### B. Line of Credit

D. Bryson made a motion to approve.

M. Iglesias seconded the motion.

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

#### Roll Call

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

## VII. Academic Excellence Committee Update

### A.

### **Academic Excellence Committee Update**

Item removed from agenda.

## **VIII. Closed Session**

### **A. Employee Evaluation**

Board returns to open session at 7:32 p.m.

No action taken during closed session.

## **IX. 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 7:33 PM.

Respectfully Submitted,  
A. Gomez

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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

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.