APPROVED

ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday June 14, 2022 at 6:00 PM

Location
https://us06web.zoom.us/j/87519437044

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)

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

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

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

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

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

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

J. Obbard	Absent
S. Lopez	Aye
M. Iglesias	Aye
G. Netter	Aye
J. Lopez	Absent
D. Bryson	Aye

Roll Call

R. Garcia	Absent
M. Arechiga	Aye
A. Gomez	Aye
D. Meister	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

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

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

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

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

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

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

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

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

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

Roll Call

J. Lopez	Absent
G. Netter	Aye
M. Iglesias	Aye
J. Obbard	Absent
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

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

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

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

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

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

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

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

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.