

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

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

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

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

**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. Lopez Absent  
D. Meister Aye  
R. Garcia Absent  
M. Iglesias Aye  
J. Obbard Absent  
M. Arechiga Aye

**Roll Call**

D. Bryson Aye  
A. Gomez Aye  
G. Netter Aye  
S. Lopez 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**

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

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

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

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

### 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

A. Gomez Aye  
D. Bryson Aye  
J. Obbard Absent  
G. Netter Aye  
D. Meister Aye

**Roll Call**

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

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

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

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

---

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.