

APPROVED



## ARISE High School

# Minutes

### June Finance Committee

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#### Date and Time

Wednesday June 1, 2022 at 3:00 PM

#### Location

<https://zoom.us/j/9968001809>

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#### Committee Members Present

D. Bryson (remote)

#### Committee Members Absent

*None*

#### Guests Present

J. Lopez (remote), K. Gandiaga (remote), M. Arechiga (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

D. Bryson called a meeting of the Finance Committee of ARISE High School to order on Wednesday Jun 1, 2022 at 3:05 PM.

#### C. Approve Minutes

D. Bryson made a motion to approve the minutes from April Finance Meeting on 04-11-22.

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

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

D. Bryson made a motion to Approve.

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

**II. Finance**

**A. EdTec Finance Report**

Looking at this year's financials 21-22 Forecast Update

Balanced with new CTEIG increase

Looked over Monthly Cash Flow Projection

Line of Credit discussion

Looking over 22-23 budget

**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 3:50 PM.

Respectfully Submitted,

D. Bryson

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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

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#### 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.