

APPROVED



ARISE High School

Minutes

Full Board Meeting

Date and Time

Tuesday September 6, 2022 at 6:00 PM

Location

Karla Gandiaga (she/ella) is inviting you to a scheduled Zoom meeting.

Topic: Karla Gandiaga (she/ella)'s Personal Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/9968001809>

Meeting ID: 996 800 1809

One tap mobile

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+1 564 217 2000 US

+1 646 931 3860 US

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+1 386 347 5053 US

Meeting ID: 996 800 1809

Find your local number: <https://us06web.zoom.us/j/kdGUy3rjBE>

Directors Present

A. Gomez (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

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 Sep 6, 2022 at 6:02 PM.

II. Consent Calendar

A. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

R. Garcia made a motion to Approve.
J. Lopez seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Minutes (August 23, 2022)

R. Garcia made a motion to approve the minutes from Full Board Meeting on 08-23-22.
J. Lopez seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Check Registers (July)

R. Garcia made a motion to Approve.
J. Lopez seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes 6/1/22 Finance

R. Garcia made a motion to approve the minutes from June Finance Committee on 06-01-22.
J. Lopez seconded the motion.
The board **VOTED** to approve the motion.

III. Head of School Items

A. Head of School Update (Academic Data)

Annice reviewed state testing data and results.

B. ESSER III Plan

C. Action Item: Declaration of Need

A. Olugbala comments on demographic data.

J. Lopez made a motion to Approve.

M. Arechiga seconded the motion.

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

IV. Finance Update

A. EdTec Update

EdTec discussed some shifts in budget and reviews the Audit process. Enrollment is slightly under-budgeted.

B. Approve 1st Interim Unaudited Financials

M. Arechiga made a motion to Approve.

G. Netter seconded the motion.

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

V. 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 8:14 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.