

APPROVED



## ARISE High School

### Minutes

#### Full Board Meeting

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

Tuesday December 6, 2022 at 5:00 PM

##### **Location**

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

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##### **Directors Present**

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

##### **Directors Absent**

J. Lopez

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

D. Meister, G. Netter, R. Garcia

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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 Dec 6, 2022 at 5:03 PM.

#### **II. Consent Calendar**

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

J. Obbard made a motion to Approve.

S. Lopez seconded the motion.

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

**B. Approve Minutes (October 4, 2022)**

J. Obbard made a motion to approve the minutes from Full Board Meeting on 10-04-22.

S. Lopez seconded the motion.

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

**C. Approve Check Registers (October)**

J. Obbard made a motion to Approve.

S. Lopez seconded the motion.

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

**III. Governance Committee**

**A. Board Training - Governance Committee**

Board On Track talks about responsibilities/duties, expectations, accountability for committee members.

R. Garcia arrived at 5:13 PM.

G. Netter arrived at 5:21 PM.

D. Meister arrived at 5:33 PM.

**IV. Finance Update**

**A. EdTec Update**

EdTec presents changes in budget, reallocation of funds, audit updates, cash flow, and Prop 28.

**B. First Interim**

M. Iglesias made a motion to Approve.

M. Arechiga seconded the motion.

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

**V. Head of School Items**

**A. Community Based Learning Team Update**

Danny Maxwell and John Warren present on the community partnerships for Wednesday Enrichment days and the available opportunities for students.

## **B. Head of School Update**

Karla reviews charter renewal, CA school dashboard indicators, attendance, school-wide goals, and personal goals.

## **C. 2021-22 School Accountability Report Card (SARC) Publication**

G. Netter made a motion to Approve.

M. Iglesias seconded the motion.

Edits are required

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

## **VI. 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 7:24 PM.

Respectfully Submitted,

M. Iglesias

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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.