

APPROVED



# ARISE High School

## Minutes

### Full Board Meeting

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#### Date and Time

Tuesday February 7, 2023 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 (remote), J. Lopez (remote), M. Iglesias (remote), R. Garcia (remote), S. Lopez (remote)

#### Directors Absent

J. Obbard, M. Arechiga

#### Directors who arrived after the meeting opened

J. Lopez, S. Lopez

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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 Feb 7, 2023 at 5:01 PM.

### II. 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.

**B. Approve Minutes**

D. Meister made a motion to approve the minutes from Full Board Meeting on 12-06-22.

G. Netter seconded the motion.

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

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

D. Meister made a motion to Approve.

G. Netter seconded the motion.

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

J. Lopez arrived at 5:18 PM.

S. Lopez arrived at 5:23 PM.

**III. Head of School Items**

**A. Head of School Update**

Head of School discussed NWEA scores and annual growth targets.

**IV. Finance Update**

**A. EdTec Update**

Josh reviews budget changes, cash flow projections, audit summaries, and state budget processes.

**B. Updated Staff Salary Schedule**

Head of School reviews changes in school-wide salaries resulting in overall increases for teachers.

J. Lopez made a motion to Approve.

S. Lopez seconded the motion.

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

**V. Governance Committee**

**A. Retreat schedule/calendar**

Ana discusses possible days for the Board retreat.

## **VI. Closed Session: Employee Evaluation (Head of School) and confidential Employee HR Matter**

### **A. Employee Evaluation**

Romeo discussed the timeline for Head of School evaluation, tools needed, and how to approach focus groups.

## **VII. 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 6:46 PM.

Respectfully Submitted,

A. Gomez

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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.