

APPROVED



# ARISE High School

## Minutes

### Full Board Meeting

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#### Date and Time

Tuesday May 2, 2023 at 5:00 PM

#### Location

**Main Location ARISE High School:** 3301 E 12th St UNIT 205 - Room 201, Oakland, CA 94601

[upstairs from citibank, door is unlocked just turn the knob or ring the bell, admin assistant will direct you to 201 classroom for the Board Meeting]

#### Additional Locations:

35-310 Weloka Road, Pāpa'aloa, HI 96780

120 caldecott lane apt 5 oakland, ca 94618

2801 Piedmont Ave, Berkeley 94705

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#### Directors Present

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

#### Directors Absent

D. Meister, G. Netter, J. Lopez

#### Directors who arrived after the meeting opened

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 May 2, 2023 at 5:03 PM.

## **II. Consent Calendar**

### **A. Approve Minutes**

A. Gomez made a motion to approve the minutes from ARISE Board Meeting on 02-23-23.

S. Lopez seconded the motion.

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

### **B. Approve Check Registers (January, February, March)**

A. Gomez made a motion to Approve.

S. Lopez seconded the motion.

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

R. Garcia arrived at 5:05 PM.

## **III. Head of School Items**

### **A. Head of School Update**

HOS discusses enrollment rates, new staff hiring updates, new pathway sequences, and academic mentor updates.

### **B. LCAP Public Hearing**

HOS discusses amount of funding that qualifies under LCAP, updates on SBAC and other testing goals, absence and suspension rates, and other demographic rates.

## **IV. Finance Update**

### **A. EdTec Update**

EdTech reviews updates in funding regarding attendance funding, changes in COVID funding, increases in cash flow, and state budget changes.

## **V. Governance Committee**

### **A. Retreat schedule/calendar**

Board leans on 6/13 for retreat. Will confirm later.

### **B.**

### **Board Review of Compensation Comparability Study in Open Session**

M. Iglesias made a motion to Approve.

R. Garcia seconded the motion.

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

### **C. Board Review and Approval of Agreement in Open Session**

M. Arechiga made a motion to Approve.

R. Garcia seconded the motion.

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

## **VI. Closed Session: Employee Evaluation (Head of School)**

### **A. Evaluation Planning**

Board discusses new changes in board evaluation and next steps for evaluation.

## **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 6:38 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.