

APPROVED



## ARISE High School

### Minutes

#### Governance Committee Meeting

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

Tuesday September 20, 2022 at 4:30 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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Dial by your location

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+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

Meeting ID: 996 800 1809

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

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### **Committee Members Present**

A. Gomez (remote), R. Garcia (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

A. Hasselbrink, M. Iglesias

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

R. Garcia called a meeting of the Governance Committee of ARISE High School to order on Tuesday Sep 20, 2022 at 4:48 PM.

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

R. Garcia made a motion to Approve.  
The committee **VOTED** to approve the motion.

## **II. Governance Committee Purpose and Goals 22-23**

### **A. Discuss Governance Committee for 22-23**

Romeo and Melissa talked about possible goals involving head of school evaluation and development for board members.

## **III. Closed Session - Employee Evaluation**

### **A. Plan for HOS Evaluation 22-23**

Committee talked about workload, the process of head of school evaluation timeline, and next steps.

## **IV. 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 5:30 PM.

Respectfully Submitted,  
R. Garcia

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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.