

APPROVED



ARISE High School

Minutes

Governance Meeting

Date and Time

Tuesday March 7, 2023 at 3:00 PM

Location

Main Location ARISE High School: 3301 E 12th St UNIT 205 RJ Office, Oakland, CA 94601

[upstairs from citibank, door is unlocked just turn the knob or ring the bell, admin assistant will direct you to RJ office at the end of the hallway for Board Meeting]

Additional Locations:

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

120 caldecott lane apt 5 oakland, ca 94618

Committee Members Present

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

Committee Members Absent

None

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 Mar 7, 2023 at 3:13 PM.

II. Public Comment

A. Public Comment

No Public Comment.

III. Closed Session - Employee Evaluation

A. Plan for HOS Evaluation 22-23 and Finalize 23-24 HOS Employment Offer for March Board Meeting

Board members discuss how to proceed with HOS compensation to present to the Full Board Meeting. Employment offer will be pulled from March meeting and will be moved to May in order to meet with EdTech.

Planning for HOS evaluation, we will pull questions from BoardOnTrack and use them on a Google Doc. Board will take charge on different focus groups in order to get feedback.

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 4:02 PM.

Respectfully Submitted,
R. Garcia

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.