APPROVED

ARISE High School

Minutes

December Finance Meeting

Date and Time
Thursday December 1, 2022 at 11:00 AM

Location
https://us06web.zoom.us/j/9968001809

Committee Members Present
A. Gomez (remote), J. Lopez (remote), M. Arechiga (remote)

Committee Members Absent
None

Guests Present
K. Gandiaga (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Lopez called a meeting of the Finance Committee of ARISE High School to order on Thursday Dec 1, 2022 at 11:04 AM.

C. Approve Minutes

M. Arechiga made a motion to approve the minutes from Monthly Finance Committee Meeting on 09-29-22.
A. Gomez seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

J. Lopez	Abstain
M. Arechiga	Aye
A. Gomez	Aye

D. Approve Resolution to continue remote meetings in accordance with AB 361

M. Arechiga made a motion to Approve.
A. Gomez seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

A. Gomez	Aye
J. Lopez	Abstain
M. Arechiga	Aye

II. Finance

A. EdTec Finance Report

Josh Clark presented the 2022-23 forecast to the board and highlighted expenses that have changed since the last update. Also presented on the 2022-23 cash flow projections and additional funding opportunities including grants and Prop 28 for Arts and Music. Board also reviewed enrollment and ADA forecast vs. actuals and had an opportunity to ask questions.

III. Meeting Schedule

A. Meeting Schedule

A. Gomez made a motion to Approve Finance Committee schedule.
J. Lopez seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. Arechiga	Aye
A. Gomez	Aye
J. Lopez	Aye

Board discussed and agreed on the schedule for Finance Committee meetings for the remainder of the school year.

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 11:36 AM.

Respectfully Submitted,
J. Lopez

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.

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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
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telephone: (510) 436-5487.