APPROVED

ARISE High School

Minutes

April Finance Meeting

Date and Time
Thursday April 27, 2023 at 11:00 AM

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

Main Location Address: 3301 E 12th St # 205, Oakland, CA 94601 in RJ Room (check in at the front desk)

Additional Locations: 4315 Lincoln Ave, Oakland, CA 94602, 1450 Marina Way S Richmond ca 94804 Suite 400, 300 S First 3rd fl Conference Room San Jose, CA 95113

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

Committee Members Absent
J. Lopez

Guests Present
K. Gandiaga (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

M. Arechiga called a meeting of the Finance Committee of ARISE High School to order on Thursday Apr 27, 2023 at 11:10 AM.

C. Approve Minutes

M. Arechiga made a motion to approve the minutes from Special Finance Meeting on 03-30-23.
A. Gomez seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

II. Finance

A. EdTec Finance Report

Josh Clark reviewed current budget changes in relation to P2 and changes in revenue and expenses. Also reviewed cash flow increase and and projections for 22-23.
State Budget process overview included information about grants and upcoming May revise.

III. 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 11:29 AM.

Respectfully Submitted,
A. Gomez

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.