

APPROVED



## ARISE High School

### Minutes

#### ARISE June Board Meeting and Retreat

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

Tuesday June 13, 2023 at 12:00 PM

##### **Location**

**Main Location ARISE High School:** 3301 E 12th St UNIT 205 207 Classroom, Oakland, CA 94601

[upstairs from citibank, door is unlocked just turn the knob or ring the bell, admin assistant will direct you 207 for Board Meeting]

##### **Additional Locations:**

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

2801 Piedmont Ave, Berkeley 94705

835 W. K Street, Benicia, CA 94510

120 Caldecott Lane Apt 5, Oakland, CA 94618

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##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **Directors who arrived after the meeting opened**

R. Garcia

##### **Guests Present**

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K. Gandiaga

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## **I. Opening Items**

### **A. Record Attendance**

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

M. Iglesias called a meeting of the board of directors of ARISE High School to order on Tuesday Jun 13, 2023 at 12:07 PM.

## **II. Consent Calendar**

### **A. Approve Minutes**

M. Iglesias made a motion to approve the minutes from Full Board Meeting on 05-02-23.  
D. Meister seconded the motion.  
The board **VOTED** to approve the motion.

### **B. Approve Check Registers (April 2023)**

M. Iglesias made a motion to Approve.  
D. Meister seconded the motion.  
The board **VOTED** to approve the motion.

### **C. 23-24 ARISE Calendar**

M. Iglesias made a motion to Approve.  
D. Meister seconded the motion.  
The board **VOTED** to approve the motion.

### **D. EPA Resolution**

M. Iglesias made a motion to Approve.  
D. Meister seconded the motion.  
The board **VOTED** to approve the motion.

### **E. Approve Minutes**

M. Iglesias made a motion to approve the minutes from April Finance Meeting on 04-27-23.  
D. Meister seconded the motion.  
The board **VOTED** to approve the motion.

### **F. EdTec Contract 23-24**

M. Iglesias made a motion to Approve.  
D. Meister seconded the motion.

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

**G. Arts, Music, and Instructional Materials Block Grant Spending Plan**

M. Iglesias made a motion to Approve.

D. Meister seconded the motion.

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

**III. Retreat Opening Activity - Ana**

**A. Retreat Opening Activity - Ana**

Ana discusses highlights over the course of the year.

**IV. Head of School Items**

**A. Head of School Update**

HoS goes over highlights regarding the school year.

**B. Local Indicators 23-24**

HoS discusses self-rated indicators across different areas.

G. Netter made a motion to Approve.

J. Lopez seconded the motion.

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

**C. LCAP**

M. Iglesias made a motion to Approve.

M. Arechiga seconded the motion.

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

**D. LCAP Budget Overview for Parents**

S. Lopez made a motion to Approve.

J. Obbard seconded the motion.

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

**E. End of Year NWEA Data Presentation**

EdTech discusses student performance and growth across NWEA data

R. Garcia arrived at 1:08 PM.

**F. Human Resources - Approve updated District Plan for Committee on Assignments 2022-23, per Education Code 44258.7(c) and (d).**

D. Meister made a motion to Approve.

M. Arechiga seconded the motion.

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

#### **G. ESSER III Safety plan review**

### **V. Finance Update**

#### **A. 23-24 Budget**

EdTech discusses updates in budget including cash flow, increases, and changes.

M. Arechiga made a motion to Approve.

J. Lopez seconded the motion.

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

### **VI. Governance Update**

#### **A. ARISE Board Calendar 23-24**

M. Iglesias made a motion to Approve.

R. Garcia seconded the motion.

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

#### **B. Board Member Departures**

R. Garcia made a motion to Approve.

M. Iglesias seconded the motion.

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

#### **C. Recruitment and Committee Assignments**

M. Iglesias made a motion to Approve.

M. Arechiga seconded the motion.

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

D. Meister made a motion to Approve.

S. Lopez seconded the motion.

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

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

#### **A. Closed Session HOS Evaluation**

Voting members discuss feedback for HoS evaluation.

### **VIII. 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 2:33 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.