

APPROVED



## ARISE High School

# Minutes

## ARISE Board Meeting

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### **Date and Time**

Tuesday August 8, 2023 at 5:00 PM

### **Location**

**Main Location ARISE High School:** 3301 E 12th St UNIT 200 Classroom 104, Oakland, CA 94601

[upstairs from the plaza up the tiled steps, door is unlocked and propped open]

### **Additional Locations:**

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

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### **Directors Present**

A. Gomez, D. Meister, M. Arechiga, M. Iglesias, R. Garcia (remote)

### **Directors Absent**

S. Lopez

### **Guests Present**

K. Gandiaga

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## **I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

A. Gomez called a meeting of the board of directors of ARISE High School to order on Tuesday Aug 8, 2023 at 5:14 PM.

## II. Consent Calendar

### A. Approve Minutes

M. Iglesias made a motion to approve the minutes from ARISE June Board Meeting and Retreat on 06-13-23.

D. Meister seconded the motion.

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

### B. Approve Check Registers (May & June 2023)

M. Iglesias made a motion to Approve.

D. Meister seconded the motion.

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

### C. Approve Consolidated Application

M. Iglesias made a motion to Approve.

D. Meister seconded the motion.

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

## III. Head of School Items

### A. Head of School Update

Karla discusses start of year highlights

## IV. Finance Update

### A. Finance Update

EdTech discusses budget and fundraising updates

## V. Governance Update

### A. New Board Member Votes

R. Garcia made a motion to Approve Laura Flaxman as ARISE Board Member.

M. Iglesias seconded the motion.

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

D. Meister made a motion to Approve DeVan Taylor as ARISE Board Member.

M. Arechiga seconded the motion.

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

### B. Board Expectations and Committee Assignments

Ana discusses changes in committee assignments and board member responsibilities.

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

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

Closed session was skipped. Governance chair was not present.

## **VII. 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 6:05 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.