

APPROVED



## ARISE High School

# Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Tuesday February 13, 2024 at 5:00 PM

#### **Location**

3301 E12th st #200 Room #114 Oakland, CA 94601

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#### **Committee Members Present**

D. Meister

#### **Committee Members Absent**

L. Flaxman

#### **Guests Present**

A. Weinstein (remote), K. Gandiaga

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### **I. Opening Items**

#### **A. Record Attendance**

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

D. Meister called a meeting of the Academic Excellence Committee of ARISE High School to order on Tuesday Feb 13, 2024 at 5:05 PM.

### **II. Academic Excellence**

#### **A.**

### **Committee Norms**

Reviewed norms and agreed to follow them. Focused on trust our colleagues, and engaged and stay present.

### **B. Academic Data Review**

Reviewed NWEA data

## **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 5:52 PM.

Respectfully Submitted,  
D. Meister

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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**

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**FOR MORE INFORMATION**

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