

APPROVED



ARISE High School

Minutes

ARISE Full Board

Date and Time

Tuesday October 3, 2023 at 5:00 PM

Location

3301 E 12th St # 200 Classroom 104, Oakland, CA 94601

Up the tiled steps from the Fruitvale Plaza

Additional locations:

120 Caldecott Lane Apt 5 Oakland, CA 94618

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

Directors Present

A. Gomez, D. Meister, D. Taylor, L. Flaxman, M. Iglesias, R. Garcia (remote)

Directors Absent

M. Arechiga, S. Lopez

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 Oct 3, 2023 at 5:05 PM.

II. Consent Calendar

A. Approve Minutes

D. Meister made a motion to approve the minutes from ARISE Board Meeting on 08-08-23.

M. Iglesias seconded the motion.

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

B. Approve Check Registers (July 2023)

D. Meister made a motion to Approve.

M. Iglesias seconded the motion.

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

C. Approve Minutes

D. Meister made a motion to approve the minutes from Governance Committee Meeting on 09-20-22.

M. Iglesias seconded the motion.

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

D. Approve Minutes

D. Meister made a motion to approve the minutes from Governance Committee Meeting - October on 10-25-22.

M. Iglesias seconded the motion.

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

E. Approve Minutes

D. Meister made a motion to approve the minutes from Governance Meeting on 01-10-23.

M. Iglesias seconded the motion.

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

F. Approve Minutes

D. Meister made a motion to approve the minutes from Governance Meeting on 03-07-23.

M. Iglesias seconded the motion.

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

G. Approve Minutes

D. Meister made a motion to approve the minutes from Academic Excellence Committee Meeting on 09-26-23.

M. Iglesias seconded the motion.

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

H. Emergency Response Plan

D. Meister made a motion to Approve.

M. Iglesias seconded the motion.

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

I. 23-24 ARISE Fiscal Procedures

D. Meister made a motion to Approve.

M. Iglesias seconded the motion.

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

III. Head of School Items

A. Head of School Update - Academic Data

Annicc discusses testing data across years and updates across different learning areas.

B. Head of School Updates

Karla discusses new Priority Plan for Project-Based Learning and Math and goes over overall school data.

IV. Finance Update

A. Finance Update

Josh discusses changes in budget and cash flow.

B. Unaudited Actuals

Josh discusses net income from the previous school year.

M. Iglesias made a motion to Approve.

A. Gomez seconded the motion.

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

V. Closed Session - Employee Evaluation & Board Composition

A. Closed Session - Employee Evaluation - Head of School

L. Flaxman made a motion to Dismantle Governance Committee and assume roles as a board.

D. Meister seconded the motion.

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

VI. 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 7:08 PM.

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.