

APPROVED



ARISE High School

Minutes

ARISE Full Board

Date and Time

Tuesday December 12, 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

241 W. Washington St., Indianapolis, IN, USA 46204.

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

1450 Marina Way South, Richmond, CA

Directors Present

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

Directors Absent

A. Gomez

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Arechiga called a meeting of the board of directors of ARISE High School to order on Tuesday Dec 12, 2023 at 5:02 PM.

II. Consent Calendar

A. Approve Minutes (October 2, 2023)

M. Iglesias made a motion to approve the minutes from ARISE Full Board on 10-03-23.

D. Meister seconded the motion.

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

B. Approve Check Registers (August, September, October)

M. Iglesias made a motion to Approve.

D. Meister seconded the motion.

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

III. Finance Update

A. EdTec Update

EdTec discusses actuals in financials.

B. First Interim

EdTech discusses operating income and cash flow.

D. Meister made a motion to Approve.

L. Flaxman seconded the motion.

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

C. Audit

EdTech discusses small changes to finances based on audit, state budget changes, and fiscal uncertainty.

M. Iglesias made a motion to Approve.

L. Flaxman seconded the motion.

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

D. Line of Credit

EdTech discusses keeping line of credit.

R. Garcia made a motion to Approve.

M. Iglesias seconded the motion.

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

IV. Head of School Update - Dashboard

A. Head of School Update - Dashboard and LCAP Midyear report

Head of School discusses attendance rates, demographics, and enrollment.

B.

2022-23 SARC

Head of School discusses changes in California dashboard.

D. Meister made a motion to Approve.

M. Iglesias seconded the motion.

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

V. Governance Update

A. Governance Update

Item was moved to next agenda.

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 5:52 PM.

Respectfully Submitted,

M. Arechiga

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.