

APPROVED



# ARISE High School

## Minutes

### ARISE Full Board

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#### Date and Time

Tuesday March 19, 2024 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:

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

200 S Pine Ave, Long Beach, CA 90802

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#### Directors Present

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

#### Directors Absent

R. Garcia

#### Directors who arrived after the meeting opened

D. Taylor

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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 Mar 19, 2024 at 5:16 PM.

## **II. Consent Calendar**

### **A. Approve Minutes**

M. Iglesias made a motion to approve the minutes from ARISE Full Board on 02-06-24.

L. Flaxman seconded the motion.

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

### **B. Approve Check Registers (November, December, January, February)**

M. Iglesias made a motion to Approve.

L. Flaxman seconded the motion.

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

### **C. Auditor selection - CLA**

M. Iglesias made a motion to Approve.

L. Flaxman seconded the motion.

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

D. Taylor arrived at 5:23 PM.

## **III. Head of School Items**

### **A. Head of School Update**

Head of School discusses highlights, planning updates for next year, and charter renewal timeline.

### **B. Midyear Data Review**

Annice discusses NWEA test scores and data.

## **IV. Finance Update**

### **A. EdTec Update**

EdTech discusses forecast and upcoming changes in budget and cash flow.

### **B. 2nd interim financials**

D. Meister made a motion to Approve.

L. Flaxman seconded the motion.

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

## **V. 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 7:15 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.