ARISE High School

Minutes

Full Board_Retreat

Date and Time
Tuesday June 11, 2024 at 12:00 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

Directors Present
A. Gomez, D. Taylor, L. Flaxman, M. Arechiga, M. Iglesias, R. Garcia (remote)

Directors Absent
D. Meister

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 Jun 11, 2024 at 12:13 PM.

II. Consent Calendar

A. Approve Minutes

M. Iglesias made a motion to approve the minutes from Academic Excellence Committee Meeting on 02-13-24.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Check Registers

C. EPA Resolution and Expenditure Plan

M. Iglesias made a motion to Approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes

M. Iglesias made a motion to approve the minutes from ARISE Board Meeting on 06-04-24.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

E. Staff Handbook 24-25

M. Iglesias made a motion to Approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

F. Student and Family Handbook 24-25

M. Iglesias made a motion to Approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

G. Workplace Violence Prevention Plan

M. Iglesias made a motion to Approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

H. Approval of the Consolidated Application for Title Funding (Vote)

M. Iglesias made a motion to Approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

I. Approval of the 990 form

M. Iglesias made a motion to Approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

J. Approve Minutes

III. Retreat Opening Activity - Ana

A. Retreat Opening Activity - Ana

Members participate in a community building activity

IV. Head of School Items

A. Head of School Update

HoS reviews new grants, personal reflection/goals, and changes to school building.

B. Local Indicators 24-25

HoS reviews local indicators and changes to priority plan for 24-25 school year.
L. Flaxman made a motion to Approve.
M. Iglesias seconded the motion.
The board **VOTED** to approve the motion.

C. LCAP

D. Taylor made a motion to Apprive.
L. Flaxman seconded the motion.
The board **VOTED** to approve the motion.

D. LCAP Budget Overview for Parents

M. Iglesias made a motion to Approve.
R. Garcia seconded the motion.
The board **VOTED** to approve the motion.

E. End of Year NWEA Data Presentation

Annice discusses end of year data trends for NWEA which demonstrates tremendous growth.

V. Finance Update

A. 24-25 Budget

EdTech discusses state budgets, projected budget for future years, and cash flow.
L. Flaxman made a motion to Approve.
M. Arechiga seconded the motion.

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

VI. Governance Update

A. ARISE Board Calendar 24-25

L. Flaxman made a motion to Approve.
M. Iglesias seconded the motion.
Approval with minor changes
The board **VOTED** to approve the motion.

B. New Board Member Vote

D. Taylor made a motion to Vote in Tiffany on ARISE Board of Directors.
L. Flaxman seconded the motion.
The board **VOTED** to approve the motion.

C. OCS Survey and Focus Group Request for Charter Renewal

Board discusses OCS survey & focus group for July

VII. Charter Renewal

A. Charter Renewal

Board reviews documents needed for charter renewal
D. Taylor made a motion to Approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

VIII. 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 2:27 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.