

APPROVED



## ARISE High School

# Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Tuesday September 26, 2023 at 5:15 PM

#### **Location**

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

Up the tiled steps from the Fruitvale Plaza

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#### **Committee Members Present**

D. Meister, L. Flaxman

#### **Committee Members Absent**

*None*

#### **Guests Present**

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 Sep 26, 2023 at 5:23 PM.

#### **C. Approve Minutes**

L. Flaxman made a motion to approve the minutes from Academic Excellence Committee on 09-05-23.

D. Meister seconded the motion.

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

## II. Academic Excellence

### A. Committee Norms

Norms were reviewed.

### B. ARISE Academic Priorities

We discussed the academic priorities for 2023-24.

### C. Academic Data Review

We discussed academic data.

## III. Other Business

### A. Preview Future Meeting Agendas

We discussed and set the dates of future meetings.

### B. Process check

We discussed our process at the meeting.

## IV. 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 6:24 PM.

Respectfully Submitted,

L. Flaxman

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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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