

APPROVED



# ARISE High School

## Minutes

### ARISE Board Meeting

---

#### Date and Time

Tuesday June 4, 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

---

#### Directors Present

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

#### Directors Absent

A. Gomez

#### Guests Present

K. Gandiaga

---

#### 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 Jun 4, 2024 at 5:02 PM.

## **II. Consent Calendar**

### **A. Approve Minutes**

R. Garcia made a motion to approve the minutes from ARISE Full Board on 03-19-24.

M. Iglesias seconded the motion.

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

### **B. Approve Check Registers (March and April 2024)**

R. Garcia made a motion to Approve.

M. Iglesias seconded the motion.

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

### **C. 24-25 ARISE Calendar**

R. Garcia made a motion to Approve.

M. Iglesias seconded the motion.

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

### **D. Approve Minutes**

R. Garcia made a motion to approve the minutes from ARISE Board Meeting on 04-23-24.

M. Iglesias seconded the motion.

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

### **E. A-G Spending Plan**

R. Garcia made a motion to Approve.

M. Iglesias seconded the motion.

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

### **F. Board Attendance Policy (Family version) 24-25**

R. Garcia made a motion to Approve.

M. Iglesias seconded the motion.

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

### **G. Approve Investment Policy**

R. Garcia made a motion to Approve.

M. Iglesias seconded the motion.

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

### **H.**

### **County Conflict of Interest Code**

R. Garcia made a motion to Approve.

M. Iglesias seconded the motion.

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

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

#### **A. LCAP Public Hearing**

Reviewed LPAC Data

#### **B. Human Resources - Approve updated District Plan for Committee on Assignments 2023-2024 per Education Code 44258.7(c) and (d).**

L. Flaxman made a motion to Approve.

D. Meister seconded the motion.

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

#### **C. ESSER III Safety plan review**

Reviewed updated safety plan

### **IV. Governance Update**

#### **A. ARISE Board Calendar 24-25**

Discussed potential calendar for board meetings for 24-25

#### **B. Prop 28 Annual Report**

R. Garcia made a motion to Approve.

M. Iglesias seconded the motion.

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

#### **C. New Board Member Introduction**

new board member introduces herself and gives a brief summary of who they are and why they want to join the board

### **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 5:24 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.