

APPROVED



# ARISE High School

## Minutes

### Full Board Meeting

---

#### Date and Time

Tuesday October 8, 2024 at 5:00 PM

#### Location

**Main Location ARISE High School:** 3301 E 12th St UNIT 200 Classroom 104, Oakland, CA 94601

[upstairs from the plaza up the tiled steps, door is unlocked and propped open]

#### Additional Locations:

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

Zoom: <https://us06web.zoom.us/j/9968001809>

---

#### Directors Present

A. Gomez, D. Meister (remote), D. Taylor, M. Arechiga, M. Iglesias, T. Pearson

#### Directors Absent

L. Flaxman, R. Garcia

#### Guests Present

K. Gandiaga

---

#### I. Opening Items

A.

## **Record Attendance**

### **B. Call the Meeting to Order**

M. Iglesias called a meeting of the board of directors of ARISE High School to order on Tuesday Oct 8, 2024 at 5:02 PM.

## **II. Consent Calendar**

### **A. Approve Check Registers**

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

### **B. Approve Minutes**

M. Iglesias made a motion to approve the minutes from Full Board Meeting on 08-20-24.  
D. Taylor seconded the motion.  
The board **VOTED** to approve the motion.

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

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

Head of Schools reviews enrollment, charter renewal, and coming changes to school culture.

### **B. BOY NWEA Data Review**

EdTech reviews NWEA/SBAC progress and scores.

## **IV. Finance Update**

### **A. Finance Update**

EdTech reviews updates to finances including unaudited actuals from the previous year.

### **B. Approval of 2023-24 Unaudited Actuals**

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

## **V. Governance Committee**

### **A. Governance Committee Updates**

Governance discusses plan/next steps for head of school evaluation.

## **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 6:28 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.