

APPROVED



ARISE High School

Minutes

Full Board Meeting

Date and Time

Tuesday December 10, 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

37055 Newark Blvd, Newark, CA 94560

Directors Present

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

Directors Absent

M. Arechiga, T. Pearson

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 Dec 10, 2024 at 5:08 PM.

II. Consent Calendar

A. Approve Check Registers

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

B. Approve Minutes

D. Meister made a motion to approve the minutes from Full Board Meeting on 10-08-24.
M. Iglesias seconded the motion.
The board **VOTED** to approve the motion.

C. LCAP Federal Addendum

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

III. Head of School Items

A. Head of School Update

Head of School discusses updates on staffing, dual-enrollment successes, teacher sustainability, and updates of ARISE dashboard.

B. WASC Overview and Feedback

Head of School discusses WASC and feedback from Board Members.

IV. Finance Update

A. Finance Update

EdTech discusses changes in forecast updates, cash balance, and first interim report.

B. Approval of 2023-24 Audit Report

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

C. Approval of 1st Interim Report

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

V. Governance Committee

A. Governance Committee Updates

Governance committee updates Head of School survey, forms of feedback, and changes to governance meeting schedule.

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 6:56 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.