APPROVED

ARISE High School

Minutes

Full Board Meeting

Date and Time
Tuesday February 25, 2025 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

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

Directors Absent
None

Guests Present
K. Gandiaga

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 Feb 25, 2025 at 5:05 PM.

II. Consent Calendar

A. Auditor Selection

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

B. Approve Minutes 8-13 Governance

M. Iglesias made a motion to approve the minutes from Governance Committee on 08-13-24.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Minutes 10-22 Governance

M. Iglesias made a motion to approve the minutes from Governance Committee on 10-22-24.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Check Registers

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

E. Approve Minutes

M. Iglesias made a motion to approve the minutes from Full Board Meeting on 12-10-24.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

F. SARC

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

III. Head of School Items

A. Head of School Update

Head of School discussed updates on staffing, budget, and recreational sports.

B.

WASC Report from our Visit

Head of School discussed WASC visit and feedback

C. LCAP Midyear Update

Head of School discussed updates on LCAP

IV. Finance Update

A. Finance Update

EdTech reviewed financial forecast updates and projections

B. Second Interim Vote

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

V. Governance Committee

A. Governance Committee Updates

The Governance committee discussed data around school and community evaluations.

B. Board Commitments for 25-26

Board members discussed commitments to board positions and methods of recruitment.

VI. Academic Excellence Update

A. Academic Update: MOY NWEA

EdTec discussed changes in NWEA scores.

VII. Closed Session: HOS Evaluation and Contract

A. Closed Session: HOS Evaluation and Contract

L. Flaxman made a motion to Vote on Head of School Salary Increase.
M. Iglesias 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 6:52 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.