

APPROVED



ARISE High School

Minutes

Full Board Meeting

Date and Time

Tuesday May 13, 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

M. Iglesias called a meeting of the board of directors of ARISE High School to order on Tuesday May 13, 2025 at 5:03 PM.

II. Consent Calendar

A. Approve Minutes 4-22

M. Iglesias made a motion to approve the minutes from ARISE Board Meeting on 04-22-25.

D. Meister seconded the motion.

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

B. Approve Check Registers

M. Iglesias made a motion to Approve.

D. Meister seconded the motion.

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

III. Closed Session: Confidential Student Discipline Matter

A. Closed Session: Confidential Student Discipline Matter

Board reviews evidence for disciplinary case to decide on outcome

IV. Report out from closed session

A. Report Out

The board unanimously decided to proceed with expulsion in the student disciplinary case

V. Governance Committee

A. Governance Committee - Approve Board Calendar 25-26

D. Meister made a motion to Approve.

M. Arechiga seconded the motion.

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

VI. Closed Session: Employee Evaluation Head of School

A. Closed Session: Employee Evaluation Head of School

Board discussed progress and next steps for the employee head of school evaluation

VII. Head of School Employment Agreement 25-26

A. Board Adoption of Compensation Comparability Study for Head of School Position

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

B. Review and Approval of Head of School Employment Agreement 25-26

D. Meister made a motion to Approve.
L. Flaxman seconded the motion.
The board **VOTED** to approve the motion.

VIII. Finance Update: Possible Vendor Transition

A. Finance Update: Vendor Transition

D. Taylor made a motion to Approve transition of vendors away from EdTec to CSMC contingent on the Head of School doing their due diligence to confirm the recommendation and ensure services include 2 reference checks and 3 NWEA reports and presentations.

L. Flaxman seconded the motion.

Head of School discussed the pros and cons of transitioning vendors away from EdTec to CSMC contingent on Head of School doing their due diligence to confirm the recommendation, 2 reference checks, and inclusion of 3 NWEA reports and presentations. The board decided that the Head of School will determine whether the transition will be finalized.

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

IX. LCAP Public Hearing

A. LCAP Public Hearing

Head of School discussed updates on LCAP reporting and progress

X. 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 8:07 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.