APPROVED

# ARISE High School

# Minutes

## Full Board Meeting

**Date and Time**
Tuesday June 10, 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

https://us06web.zoom.us/j/9968001809

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

**Directors Absent**
M. Arechiga

**Guests Present**
K. Gandiaga (remote)

### 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 Jun 10, 2025 at 5:01 PM.

## II. Consent Calendar

### A. Approve Minutes

L. Flaxman made a motion to approve the minutes from Full Board Meeting on 05-13-25.
M. Iglesias seconded the motion.
The board **VOTED** to approve the motion.

### B. Approve Check Registers

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

### C. EPA Resolution and Expenditure Plan

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

### D. Staff Handbook 25-26

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

### E. Student and Family Handbook 25-26

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

### F. Approval of the Consolidated Application for Title Funding (Vote)

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

### G. Approval of the 990 form

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

### H.

**Approval of the Instructional Continuity Plan as an addendum to the Comprehensive School Safety Plan**

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

### I. Approve Minutes - Special Board Meeting

L. Flaxman made a motion to approve the minutes from Special Meeting – Closed Session: Complaint Against Public Employee on 06-03-25.
M. Iglesias seconded the motion.
The board **VOTED** to approve the motion.

## III. Head of School Items

### A. End of Year NWEA Data Presentation

EdTech discusses improvements and growth in NWEA data

### B. Local Indicators 25-26

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

### C. LCAP

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

### D. LCAP Budget Overview for Parents

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

### E. ARISE Board Approval of Committee on Assignment 2526

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

## IV. Governance Update

### A. Board Member Candidate Introduction: Stacey Abram

Stacey Abram introduced themself to the board as a potential board member candidate.

### B. Board Member Candidate Introduction: Paula Hansen

Paula Hansen introduced themselves to the board as a potential board member candidate.

### C. Board Chair Vote

L. Flaxman made a motion to Approve Deborah Meister as Board Chair.
D. Taylor seconded the motion.
The board **VOTED** to approve the motion.
Ana Gomez gives her final remarks as she steps away from her role as the board chair

## V. Finance Update

### A. 25-26 Budget

Head of School discusses changes in cash flow, budget, and grant funding.
D. Taylor made a motion to Approve.
L. Flaxman seconded the motion.
The board **VOTED** to approve the motion.

## VI. Closed Session

### A. Consideration of Complaint Against Public Employee

L. Flaxman made a motion to Close the complaint against the public employee.
D. Meister seconded the motion.
The board **VOTED** to approve the motion.

### B. Head of School Evaluation

Nothing to report back

## VII. 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 8:37 PM.

Respectfully Submitted,
A. Gomez

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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.