APPROVED

ARISE High School

Minutes

ARISE Board Meeting

Date and Time
Tuesday April 22, 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. Taylor, L. Flaxman, M. Arechiga, M. Iglesias, R. Garcia (remote)

Directors Absent
D. Meister

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 Apr 22, 2025 at 5:08 PM.

II. Consent Calendar

A. Approve Minutes

M. Iglesias made a motion to approve the minutes from Full Board Meeting on 02-25-25.
D. Taylor seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Check Registers

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

C. Approve Minutes

M. Iglesias made a motion to approve the minutes from Governance Committee on 03-19-25.
D. Taylor seconded the motion.
The board **VOTED** to approve the motion.

III. Closed Session: Confidential Student Discipline Matter

A. Closed Session: Confidential Student Discipline Matter

All parties presented their evidence, and the board decided on how to proceed with expulsion.

IV. Report out from closed session

A. Expulsion Decision

Board members reached a unanimous decision to expel the student.

V. Closed Session: Employee Evaluation Head of School

A. Closed Session: Employee Evaluation Head of School

Board members revisit the Head of School evaluation timeline.

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.