APPROVED

ARISE High School

Minutes

Full Board Meeting

Date and Time
Tuesday February 10, 2026 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. Morales, D. Taylor, M. Arechiga, M. Iglesias, P. Hansen, S. Abram

Directors Absent
D. Meister, R. Garcia

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Arechiga called a meeting of the board of directors of ARISE High School to order on Tuesday Feb 10, 2026 at 5:10 PM.

C. Chair Updates

No updates.

II. Consent Calendar

A. Approve Check Registers

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

B. Approve Minutes

M. Iglesias made a motion to approve the minutes from Full Board Meeting on 12-02-25.
A. Morales seconded the motion.
The board **VOTED** to approve the motion.

C. Governing Board Policy ARISE High School Referral Protocols for Addressing Pupil Behavioral Health Concerns (Grades 7–12) (Education Code Section 49428.2)

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

D. Approval of Independent Auditor for FY 2025–26

M. Iglesias made a motion to Approve.
A. Morales 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 NWEA data, including participation, performance, and growth.

B. Mid year LCAP Update

Head of School discussed goals related to LCAP.

C. SARC 24-25

Head of School gave an overview of SARC and updates on teacher credentials.
M. Iglesias made a motion to Approve.

D. Taylor seconded the motion.
The board **VOTED** to approve the motion.

IV. Finance

A. Finance Update

CSMC discussed changes in the budget, cash flow, and ADA.

B. 2nd Interim Vote

D. Taylor made a motion to Approve.
P. Hansen seconded the motion.
The board **VOTED** to approve the motion.

V. Governance

A. Governance Committee Updates

Board chair discussed updates on the governance committee.

B. Seating an ad hoc Bylaws Revisions committee

Board Chair discussed creating an ad hoc Bylaws Revisions committee.
D. Taylor made a motion to Create an Ad Hoc Bylaws Revisions Committee.
M. Iglesias seconded the motion.
The board **VOTED** to approve the motion.

C. Form 700 Reminder and Overview

Board Chair reviews due dates for Form 700.

D. Amend the Regular Board Meeting Schedule

VI. Closed Session - HOS Evaluation Planning

A. Closed Session - HOS Evaluation Planning

Nothing to share out.

VII. Upcoming Meetings

A. Next Meeting - Preview & Considerations for Agenda

Board discussed adding an internal board eval item for the next meeting agenda.

B. Future Meetings - Other work that needs to be agendized

N/A

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 7:09 PM.

Respectfully Submitted,
D. Meister

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.