



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on June 19, 2023 at 2:16 PM EDT

Amended on June 20, 2023 at 9:55 AM EDT

Date and Time

Wednesday June 21, 2023 at 7:00 PM EDT

Location

9 Hanover Place, Brooklyn, NY 11201

"Brooklyn RISE builds the knowledge, habits, and mindsets for academic success, ensuring all kindergarten through fifth grade students are on the path to college."

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Grace Han	1 m
B. Call the Meeting to Order		Christina Hu	1 m
C. Approve Minutes	Approve Minutes	Grace Han	5 m
	Approve minutes for Brooklyn RISE Board Meeting on May 24, 2023		
D. Public Comment			5 m
II. Finance Committee			7:12 PM

	Purpose	Presenter	Time
We discussed the monthly dashboard			
Staff gave an enrollment update and discussed ongoing budget strategies			
A. Dashboard	FYI	EdTech	25 m
III. SLT Update			7:37 PM
A. School Updates	Discuss	Cary Finnegan	10 m

Dear Founding Board of Trustees,

We are officially closing out the 2022-2023 school year!

- **Our Students.** We are closing out the year strong with our kiddos and there is much to celebrate from this past year. We are also continuing to recruit students for next school year. Currently our numbers are at 270 but we are working to get as close to 300 as we can before the next school year begins in August.
- **Our Staff.** We are finished with hiring for next year and are really excited about our new staff members as well as welcoming back our returning staff in August.
- **Our Facility.** We are still waiting on the tenant reimbursement but hope to have it before the end of the month and we need to determine if we are going to approve the amendment to the forever lease to include the middle school expansion.

Looking forward to meeting as a group this month!

Together we RISE,
SLT

IV. Academic Committee			
No academic committee updates this month!			
V. Governance Committee			7:47 PM
A. Charter Renewal Progress	FYI	Christina Hu	5 m
I will join the planning call this week.			
B. Bylaw formal updates in documents	Discuss	Katie Zaunbrecher	10 m

	Purpose	Presenter	Time
Updates pending on the By Law:			
1. Changing 7 to 5 for min board member count requirement			
2. Attendance Policy			
3. Other policy updates recommendations			
C.	Housekeeping and Open Meeting Compliance	Discuss	Christina Hu
5 m			
1. Post Meeting Date 7 days priors to the meeting			
2. Post Agenda 3 days prior to meeting date			
3. Share Meeting Time, Agenda, and Meeting on our public forum			
4. All board members to finish updating profile on BoardOnTrack			
5. Please schedule fingerprinting by the July board meeting			
VI.	Facilities		8:07 PM
A.	Forever Facility Lease	Discuss	Cary Finnegan
10 m			
Placeholder for any updates:			
1. current home lease extension discussion			
2. \$200,000 reimbursement from current lease			
3. forever home lease updates			
VII.	Development		8:17 PM
A.	Fundraiser	FYI	
5 m			
Placeholder for discussion on development work in June, if there are any.			
VIII.	Other Business		
IX.	Closing Items		8:22 PM
A.	Adjourn Meeting	Discuss	
1 m			