



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on August 20, 2023 at 4:35 PM EDT

Amended on August 23, 2023 at 5:06 PM EDT

Date and Time

Wednesday August 23, 2023 at 7:00 PM EDT

Location

9 Hanover Place, Brooklyn, NY 11201

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Christina Hu	1 m
7/26/2023 Meeting Minutes approve 7/26/2023.			
Approve minutes for Brooklyn RISE Board Meeting on July 26, 2023			
II. Head of School Update			
III. Finance			
No Update in August. Review July and August in September board meeting.			

	Purpose	Presenter	Time
IV. Academic Committee			
V. Governance			7:02 PM
A. Check in on Ethan Waite and Jill Ni Board Approval Status	FYI	Cary Finnegan	5 m
B. Elect Christina Hu as Chair	Vote	Katie Zaunbrecher	5 m
C. Elect Katie Zaunbrecher as Vice Chair	Vote	Christina Hu	5 m
D. Renewal Application Submitted We will discuss timing on prepping for renewal interview	FYI	Cary Finnegan	5 m
E. Change November and December Meeting timing	Discuss	Christina Hu	5 m
VI. CEO Support And Eval			
We have one evaluation still outstanding.			
VII. Facility			
Placeholder for facility updates			
VIII. Other Business			
Any other topics place holder.			
IX. Closing Items			
A. Adjourn Meeting	Vote		