

Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on September 25, 2023 at 4:46 AM EDT Amended on September 27, 2023 at 5:28 PM EDT

Date and Time

Wednesday September 27, 2023 at 7:00 PM EDT

Location

9 Hanover Place, Brooklyn, NY 11201

Agenda

| | | | Purpose | Presenter | Time | |
|----|-----|--|--------------------|--------------|---------|--|
| I. | Оре | ening Items | | | 7:00 PM | |
| | Α. | Record Attendance | | | 1 m | |
| | В. | Call the Meeting to Order | | | | |
| | C. | Approve Minutes | Approve Minutes | Christina Hu | 1 m | |
| | | Approve minutes for Brooklyn RISE Board Meeting on August 23, 2023 | | | | |

II. Head of School Update

Dear Founding Board of Trustees

September was a great month at Brooklyn RISE!

| | | | Purpose | Presenter | Time | | | |
|-------------|---------------------------------------|---|----------------|-------------------------------|------------------------|--|--|--|
| | | Our Students are finishing up their first full month of school and we have finished collecting baseline assessment data, which we will present to the Board next month. | | | | | | |
| | | Our Staff have been working hard getting to know students and setting up strong routines and procedures in classrooms. | | | | | | |
| | | Our Renewal process is underway and we are tentatively reserving the week of December 4th for our renewal site visit. | | | | | | |
| | Loo | Looking forward to speaking more during the meeting! | | | | | | |
| | Together we RISE, Cary | | | | | | | |
| III. | Finance 7:02 | | | | | | | |
| | Α. | Finance Updates | Discuss | Bryson Wilson | 20 m | | | |
| IV. | Academic Committee | | | | | | | |
| | Governance 7:22 PM | | | | | | | |
| V. | Gov | vernance | | | 7:22 PM | | | |
| V. | Gov A. | vernance Renewal Application Submitted | FYI | Cary Finnegan | 7:22 PM 20 m | | | |
| V. | | | FYI | Cary Finnegan | | | | |
| V. | | Renewal Application Submitted | FYI Discuss | Cary Finnegan Christina Hu | | | | |
| V. | A. | Renewal Application Submitted Renewal updates | Discuss | Christina Hu | 20 m | | | |
| V. VI. | А. В. | Renewal Application Submitted Renewal updates Head of School Evaluation All the evaluations are completed. Christina will w | Discuss | Christina Hu | 20 m | | | |
| | A. B. Fac | Renewal Application Submitted Renewal updates Head of School Evaluation All the evaluations are completed. Christina will w aside some time for comments. | Discuss | Christina Hu | 20 m | | | |
| | A. B. Fac | Renewal Application Submitted Renewal updates Head of School Evaluation All the evaluations are completed. Christina will w aside some time for comments. | Discuss | Christina Hu | 20 m | | | |
| VI. | A. B. Fac Plac | Renewal Application Submitted Renewal updates Head of School Evaluation All the evaluations are completed. Christina will w aside some time for comments. | Discuss | Christina Hu | 20 m | | | |
| VI. | A. B. Fac Plac Oth Any | Renewal Application Submitted Renewal updates Head of School Evaluation All the evaluations are completed. Christina will w aside some time for comments. Sility ceholder for facility updates | Discuss | Christina Hu | 20 m | | | |
| VI. VII. | A. B. Fac Plac Oth Any | Renewal Application Submitted Renewal updates Head of School Evaluation All the evaluations are completed. Christina will w aside some time for comments. Stility ceholder for facility updates Her Business other topics place holder. | Discuss | Christina Hu | 20 m | | | |