



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on December 17, 2023 at 1:20 PM EST

Amended on December 20, 2023 at 4:07 PM EST

Date and Time

Wednesday December 20, 2023 at 7:00 PM EST

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		Christina Hu	1 m
C. Approve Minutes	Approve Minutes	Christina Hu	1 m
Approve minutes for Brooklyn RISE Board Meeting on November 29, 2023			
II. Finance			7:03 PM
A. Finance Updates	Discuss	Bryson Wilson	15 m
III. Head of School Update			7:18 PM

	Purpose	Presenter	Time	
<p>December was an exciting month for our school as we collected our 2nd round of data, had our enrichment showcases, and of course our NYSED Renewal Visit. We feel really good about where things are as we head into the winter break and look forward to making our school community even stronger in 2024!</p>				
A.	Cary's School Update	FYI	Cary Finnegan	10 m
IV.	Governance			7:28 PM
A.	Retreat Planning	Discuss	Christina Hu	10 m
	Discuss retreat date and time availability: 2/3 or 2/10			
B.	Recruitment goal	Discuss	Christina Hu	10 m
	Discuss board recruitment goal - every board member is responsible to bring on one new board member.			
C.	Board Goals and Self Assessment	Discuss	Christina Hu	10 m
	Access to board evaluation tool has been launched for all board members. Please complete board assessment by January board meeting.			
D.	Vote on Laura Tomana board membership	Vote	Christina Hu	5 m
	Laura Tomana has not attended meetings all of 2023. The board chair has sent several emails but has not received any replies. Last email informing Laura of her missing attendance was sent 12/11/2023 and no reply as of 12/20/2023.			
	The board will discuss and officially vote on removal.			
V.	AOB			
VI.	Closing Items			8:03 PM
A.	Adjourn Meeting	FYI		2 m