



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on January 29, 2024 at 6:33 PM EST

Amended on January 31, 2024 at 4:52 PM EST

Date and Time

Wednesday January 31, 2024 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	5 m
Approve minutes for Brooklyn RISE Board Meeting on November 29, 2023			
D. Approve December Meeting Minute	Approve Minutes	Christina Hu	5 m
II. Finance			7:12 PM
A. Finance Updates	Discuss	Bryson Wilson	15 m

	Purpose	Presenter	Time
III. Head of School Update			7:27 PM
<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
<p>The month of January was a great start to the new year at Brooklyn RISE! We came back from the winter break ready to hit the ground running with fresh data and intervention/instructional plans to support students. We have had some fluctuations in our enrollment due to the number of students we have living in the migrant/asylee shelters, but overall our numbers have stayed stable. We are looking forward to two more strong weeks before the February break!</p>			
IV. Governance			7:37 PM
A. Vote on Laura Tomana board membership	Vote	Christina Hu	5 m
<p>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 board meeting in January.</p> <p>The board will discuss and officially vote on removal.</p>			
B. Retreat Planning	Discuss	Christina Hu	5 m
<ol style="list-style-type: none"> 1. Confirming Retreat Attendance - 2/3 10 am to 3 pm 2. Reminder to bring laptop 			
V. Any Other Business			7:47 PM
A. Executive Session Updates	Discuss	Cary Finnegan	10 m
VI. Closing Items			7:57 PM
A. Adjourn Meeting	FYI		2 m