



# Brooklyn RISE Charter School

## Brooklyn RISE Board Meeting

Published on February 27, 2024 at 6:37 PM EST

Amended on February 28, 2024 at 2:04 PM EST

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### Date and Time

Wednesday February 28, 2024 at 7:00 PM EST

### Location

9 Hanover Place, Brooklyn, NY 11201

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Christina Hu	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Christina Hu	5 m
Approve minutes for Brooklyn RISE Board Meeting on January 31, 2024			
<b>II. Finance</b>			<b>7:07 PM</b>
<b>A.</b> Finance Updates	Discuss	Bryson Wilson	15 m
<b>III. Head of School Update</b>			<b>7:22 PM</b>

	Purpose	Presenter	Time	
<p>As we finish up the last week of February, we are feeling re-energized after the break and ready to take on March with purpose! This month we did our Winter Map Testing and had professional development focused on the science of reading. We are beginning the process of hiring for next year and are excited that many of our staff are planning to return again. Student recruitment is underway for next school year and at the moment are numbers are looking lower than previous years, so we will be putting more focus and priority on student recruitment in the month of March as we get ready for our 24-25 SY Lottery on April 2nd.</p>				
<b>A.</b>	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>				
<b>IV.</b>	<b>Governance</b>			<b>7:32 PM</b>
<b>A.</b>	Open meeting policy	Vote	Katie Zaunbrecher	10 m
<b>V.</b>	<b>Academic</b>			<b>7:42 PM</b>
<b>A.</b>	Academic committee updates	Discuss		10 m
<b>VI.</b>	<b>2024 Board Goals</b>			<b>7:52 PM</b>
<b>A.</b>	Recruitment	Discuss		10 m
<b>B.</b>	Fundraiser	Discuss		10 m
<b>C.</b>	Board succession planning	Discuss		10 m
<b>VII.</b>	<b>Any Other Business</b>			<b>8:22 PM</b>
<b>A.</b>	Executive Session Updates	Discuss	Cary Finnegan	10 m
<p>school operating cashflow contingency planning</p>				
<b>VIII.</b>	<b>Closing Items</b>			<b>8:32 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	FYI		2 m