



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on December 16, 2024 at 9:19 PM EST

Amended on December 18, 2024 at 8:12 PM EST

Date and Time

Wednesday December 18, 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			5 m
B. Call the Meeting to Order		Christina Hu	1 m
C. Approve October Meeting Minutes	Approve Minutes	Christina Hu	5 m
D. Approve November Meeting Minute	Approve Minutes	Christina Hu	5 m
II. Finance Update			7:16 PM

	Purpose	Presenter	Time
A. Finance Update	Discuss		20 m
III. Head of School and Academic Update			7:36 PM
A. Akilah's School Update for Dec 18th Meeting	FYI	Akilah Bond	20 m

- This is Week 16 of instruction at RISE!
- Gathering intent to return information from Staff and have sent the MY Feedback Survey (will share data/info if available)
- Last week started mCLASS Benchmark Round 2 which we were able to discuss alongside Jessica Sivin, our K-4 Director of Curriculum and Instruction for Literacy at Monday's Academic Board Meeting
- Today and tomorrow teachers will finish administering their Unit Assessments for Math which we will unpack and respond to on Data Day; Data Day for Upper School will continue to focus on worktime and collaborative resetting
- With Cary back at RISE, and our Upper School Leader in Residence unfortunately OOO due to illness, we are continuing to work to reset behavior systems via proactive practices like accountability for implementing incentives/rewards, Morning Advisory, etc. Cary has also been leading the 5th/6th Grade Team Meetings
- We continue to gather considerations for long-term planning re: future years regarding Middle School structures; grade levels served, backfilling students, etc
- EOY (2024)/ Winter celebrations are underway for all grade levels via an In Class Family Event for December
- AB to share enrollment updates with most up to date info

IV. Governance Update			7:56 PM
A. Discussion parent board candidate recruitment	Discuss	Katie Zaunbrecher	10 m
B. Visiting Academic Committee and Board Candidates	FYI	Bianca Cabrera	5 m
C. Board Member Approval Status Check In	Discuss	Cary Finnegan	5 m
D. Board Retreat Save the Date	Discuss	Christina Hu	10 m
Possible Dates:			

1. Saturday 2/8

	Purpose	Presenter	Time
2. Saturday 2/15			
3. Saturday 2/22			
E. Head of School and Board Evaluation Propose Due Date 1/31/2025	Discuss	Christina Hu	10 m
V. Any Other Business			8:36 PM
A. 410 40th Street Middle School Building Update - Construction fencing is up! - Digital renderings are being worked on! - Working with Cliff on amendment to 9 Hanover Place lease to extend for 2 years. - Scott wants to propose that the Board considers a bond financing plan	FYI	Cary Finnegan	10 m
VI. Closing Items			8:46 PM
A. Adjourn Meeting	FYI		2 m