



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on March 17, 2023 at 11:06 AM EDT

Amended on March 21, 2023 at 9:36 AM EDT

Date and Time

Wednesday March 22, 2023 at 7:00 PM EDT

Location

9 Hanover Place or Cary's Zoom Room

<https://us02web.zoom.us/j/2668140580?pwd=ais5ZCtaOTJhVGIKdFdYbEVXbzRIUT09>

"Brooklyn RISE builds the knowledge, habits, and mindsets for academic success, ensuring all kindergarten through fifth grade students are on the path to college."

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|--|--------------|----------------|
| I. Opening Items | | | 7:00 PM |
| A. Record Attendance | | Grace Han | 1 m |
| B. Call the Meeting to Order | | Christina Hu | 1 m |
| C. Approve Minutes | Approve Minutes | Grace Han | 1 m |
| | Approve minutes for Brooklyn RISE Board Meeting on February 27, 2023 | | |
| D. Public Comment | | | 5 m |

II. SLT Update

Dear Founding Board of Trustees,

March has been all about strengthening instruction, our commitment to Anti-Racist Anti-Bias professional development, and preparing for our SY 23-24 lottery!

- **Our Students.** Students have been working hard this month and also getting a lot of great field trip experiences! We are continuing to push on student recruitment to ensure strong enrollment for next school year.
- **Our Staff.** We have been engaging in our three session series of anti-racist anti-bias professional development facilitated by the Center for Racial Justice Education. We are also preparing to make staff re-commitment offers for the next school year before we begin hiring for the next school year in earnest.
- **Our Facility.** We are working with Scott's Team to finalize a proposed floor plan for the additional two floors of the building in the event that we move forward with a middle school expansion plan.

Looking forward to meeting as a group this month!

Together we RISE,
SLT

III. Finance Committee **7:08 PM**

We discussed the monthly dashboard

Staff gave an enrollment update and discussed ongoing budget strategies

| | | | |
|--------------|-----|--------|------|
| A. Dashboard | FYI | EdTech | 25 m |
|--------------|-----|--------|------|

IV. Academic Committee

No academic committee updates this month!

V. Governance Committee **7:33 PM**

1. Vote Jill Ni as Board trustee
2. Adopt Board Member Attendance Policy
3. Updates to By Law
4. Re Authorization Progress
5. Open Meeting Compliance

| | | | |
|-------------------------------|------|--------------|-----|
| A. Vote In Jill Ni as Trustee | Vote | Christina Hu | 5 m |
| B. Adopt Attendance Policy | Vote | Christina Hu | 5 m |

Adopt Board Member Attendance Policy

| | Purpose | Presenter | Time |
|--|---------|-------------------|----------------|
| C. Charter Renewal Progress | Discuss | Cary Finnegan | 10 m |
| I. Consultant report | | | |
| II. Important Dates | | | |
| D. Bylaw formal updates in documents | Discuss | Katie Zaunbrecher | 10 m |
| Updates pending on the By Law: | | | |
| 1. Changing 7 to 5 for min board member count requirement | | | |
| 2. Other policy updates recommendations | | | |
| E. Open Meeting Compliance | Discuss | Christina Hu | 10 m |
| 1. Post Meeting Date 7 days priors to the meeting | | | |
| 2. Post Agenda 3 days prior to meeting date | | | |
| 3. Share Meeting Time, Agenda, and Meeting on our public forum | | | |
| VI. Facilities | | | 8:13 PM |
| A. Forever Facility Lease | Discuss | Cary Finnegan | 10 m |
| Placeholder for any updates: | | | |
| 1. current home lease extension discussion | | | |
| 2. \$200,000 reimbursement from current lease | | | |
| 3. forever home lease updates | | | |
| VII. Development | | | |
| VIII. Other Business | | | |
| IX. Closing Items | | | 8:23 PM |
| A. Adjourn Meeting | Vote | | 1 m |