



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on December 21, 2022 at 7:14 PM EST

Date and Time

Wednesday December 21, 2022 at 7:00 PM EST

Location

9 Hanover Place, Brooklyn, NY 11201

"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	
C. Approve Minutes	Approve Minutes	Grace Han	1 m
D. Public Comment			5 m

II. SLT Update

Dear Founding Board of Trustees,

Thank you for your support and guidance as we close out the year 2022! 2023 is fast approaching, leaving staff and students with much to reflect on as we head into a much needed break.

- **Our Students.** Students participated in their very first Show Case for Dance, Music, STEM, and Art! Roosters had been working hard in enrichment, and everyone was excited to see the fruits of their labor in the Show Cases! Students are gearing up for the break with celebrations, winter work packets for home, and extra care and attention from their teachers.
- **Our Staff.** Staff have been working hard to wrap up their first semester of this school year! Last week we wrapped up STEP testing as well as completed a writers and reading unpacking day. The team is currently working on compiling the data from these assessments to analyze during our upcoming data day this week in preparation for new reading groups come January.

We are eager to continue working with families, staff, students, and all of you come the new year!

Together we RISE,
SLT

III. Finance Committee **7:07 PM**

We discussed the monthly dashboard

Staff gave an enrollment update and discussed ongoing budget strategies

A. Dashboard	FYI	EdTech	10 m
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IV. Academic Committee

- STEP Round 2 (28 Nov - 14 Dec)
 - Data Day 22 Dec
- Will have STEP and MAP data at January board meeting
- Kindergarten and 1st grade some students with misaligned IEPs
- 3rd and 4th grade shifting to prepare for state testing
- Moral is high, observations going well
- Academic committee working on relaunch of Academic Dashboard

V. Governance Committee

VI. Facilities

Purpose Presenter Time

VII. Development

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting

Vote