



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on January 25, 2023 at 5:04 PM EST

Date and Time

Wednesday January 25, 2023 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,

We have hit the ground running in 2023! Cary is happy to be back in the building and supporting across the school to ensure students, staff, and families are getting what they need.

- **Our Students.** Students began knew reading groups when they returned in January and we are getting ready for our next STEP round to begin next week. It is a shorter window between assessments but we are eager for fresh data to inform instructional decisions. Student recruitment efforts for the 2023-2024 school year are underway and we have 95 applications so far for 89 open seats. We will continue to push to ensure we have at least double the number of applications as we have seats available.
- **Our Staff.** Staff returned from the break refreshed and energized. Classrooms are in great shape across the school! We are in the process of hiring a new first grade teacher and a part time social worker to meet the needs of our increases in enrollment and high numbers of special education students. We are also beginning the process of hiring for next school year and look forward to finding new staff members who will make wonderful additions to our school community.

Looking forward to meeting as a group this month!

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 3 (30 Jan - 9 Feb)
 - Data Day 10 Feb
- Academic committee working on relaunch of Academic Dashboard

V. Governance Committee **7:17 PM**

Board Retreat on February 5th!

A. Board Retreat	Discuss	Christina Hu	15 m
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I. Discuss Board Retreat Date (may need to pick dates in March):

Purpose Presenter Time

1. Saturday, February 4
2. Sunday, February 5
3. Saturday, February 11
4. Sunday, February 12

II. Retreat Focus - [Governance Strategy and Planning](#)

1. Charter Renewal
2. Board succession and recruitment planning
3. Board and CEO assessment/evaluation

VI. Facilities

7:32 PM

- | | | | |
|---------------------------|------|------------------|------|
| A. Forever Facility Lease | Vote | Cary
Finnegan | 15 m |
|---------------------------|------|------------------|------|

VII. Development

VIII. Other Business

IX. Closing Items

- | | |
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| A. Adjourn Meeting | Vote |
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