



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on February 27, 2023 at 2:17 PM EST

Amended on February 27, 2023 at 3:18 PM EST

Date and Time

Monday February 27, 2023 at 7:00 PM EST

Location

9 Hanover Place, Brooklyn, NY 11201

Meeting tonight will be Virtual ONLY due to pending weather events tonight.

Cary Finnegan is inviting you to a scheduled Zoom meeting.

Topic: Cary Finnegan's Personal Meeting Room

Join Zoom Meeting

<https://us02web.zoom.us/j/2668140580?pwd=ais5ZCtaOTJhVGIKdFdYbEVXbzRIUT0>

9

Meeting ID: 266 814 0580

Passcode: 1234

"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

	Purpose	Presenter	Time
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 January 25, 2023		
D. Public Comment			5 m

II. SLT Update

Dear Founding Board of Trustees,

February was a great month at school!

- **Our Students.** Students took our third round of STEP assessments and began new reading groups. Recruitment for SY 23-24 is underway and we hit 100 total applications!
- **Our Staff.** Staff participated in our second Data Day and we developed new reading groups that began before the break. We are having intent to return conversations as we head into hiring for SY 23-24.
- **Our Facility.** We have a brand new HVAC system in 9 Hanover Place and signed the lease for our forever home at 4001 4th avenue!

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	15 m
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IV. Academic Committee

- STEP Round 3 (30 Jan - 9 Feb)
 - Data Day 10 Feb

	Purpose	Presenter	Time
• Academic committee working on relaunch of Academic Dashboard			

V. Governance Committee

7:23 PM

Take formal vote for Christina Hu as Vice Chair/Interim Chair.
 Discuss Charter Renewal progress
 Bylaw updates in the documents format

A. Appoint Vice Chair	Vote	Christina Hu	10 m
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Take Formal Vote for Christina Hu as Vice Chair/ Interim Chair

B. Charter Renewal Progress	Discuss	Cary Finnegan	15 m
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I. Consultant report
 II. Important Dates

C. Bylaw formal updates in documents	Discuss	Christina Hu	10 m
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I see the current bylaw document still says 7 member instead of the 5.

VI. Facilities

7:58 PM

A. Forever Facility Lease	Discuss	Cary Finnegan	15 m
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Updates from last meeting.

VII. Development

VIII. Other Business

IX. Closing Items

8:13 PM

A. Adjourn Meeting	Vote		1 m
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