

Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

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Date and Time

Wednesday March 27, 2024 at 7:00 PM EDT

Location

9 Hanover Place, Brooklyn, NY 11201

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			7:00 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order		Christina Hu	1 m
	C.	Approve January Meeting Minutes	Approve Minutes	Christina Hu	5 m
	D.	Approve February Meeting Minutes	Approve Minutes	Christina Hu	5 m
	E.	Check in on April Board Meeting Schedule Confirming April Board Meeting and Finance Com	Discuss	Christina Hu	5 m

			Purpose	Presenter	Time					
II.	Finance									
	A.	Finance Updates	Discuss	Bryson Wilson	10 m					
III.	Head of School Update									
	A.	Cary's School Update	FYI	Cary Finnegan	20 m					
		March has been a great month at Brooklyn RISE. We had our 2nd round of Assessments and are using that data to plan thoughtfully for the remainder of the year. We have been focused on recruiting students in advance of our April 2nd lottery day and have also begun recruiting new staff members for the 24-25 school year. We are excited to continue to focus on finishing the last 2 and half months of school strong while also beginning to plan for next school year.								
IV.	Gov	Governance								
	A.	Open meeting policy	Vote	Katie Zaunbrecher	10 m					
V.	Aca	Academic								
	A.	Academic committee updates	Discuss		10 m					
VI.	202	2024 Board Goals								
	A.	Recruitment Updates	Discuss	Christina Hu	5 m					
	В.	Fundraiser Check In	Discuss	Christina Hu	5 m					
VII.	Any	Any Other Business								
		NYSED Update - we are not likely to hear an update on our renewal application and/or expansion request until May or June.								
VIII.	Closing Items									
	A.	Adjourn Meeting	FYI		2 m					