



# Brooklyn RISE Charter School

## Brooklyn RISE Board Meeting

Published on May 20, 2024 at 8:30 PM EDT

Amended on May 22, 2024 at 7:08 PM EDT

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### Date and Time

Wednesday May 22, 2024 at 7:00 PM EDT

### Location

9 Hanover Place, Brooklyn, NY 11201

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Christina Hu	1 m
<b>C.</b> Approve April Meeting Minutes	Approve Minutes	Christina Hu	5 m
<b>II. Finance</b>			<b>7:07 PM</b>
<b>A.</b> Finance Updates	Discuss	Adnan Vandyck	20 m
<b>B.</b> 2024-2025 Budget	Vote	Adnan Vandyck	20 m
<b>C.</b> Approve Board On Track Renewal	Vote	Christina Hu	10 m

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Approve Board On Track Renewal for 2024-2025. New rate is \$12,995.			
<b>III. Head of School Update</b>			<b>7:57 PM</b>
<b>A. Cary's School Update</b>	FYI	Cary Finnegan	20 m
<p>As we head into the homestretch of the 24-25 school year we are excited to end the year strong while also planning for next year.</p> <p>Student recruitment efforts are still underway as we don't have a fully enrolled kindergarten but are looking good across all other grade levels. Staff recruitment is close to coming to a close and we are really excited for all of the new staff joining our Team next year. We had our end of year Family Picnic last week and it was a great success. Just three weeks to go in the year!</p>			
<b>IV. Academic</b>			<b>8:17 PM</b>
<b>A. Academic committee updates</b>	Discuss		10 m
<b>V. 2024 Board Goals</b>			<b>8:27 PM</b>
<b>A. Recruitment Updates</b>	Discuss	Christina Hu	5 m
<b>B. Fundraiser Check In</b>	Discuss	Christina Hu	5 m
<b>VI. Any Other Business</b>			<b>8:37 PM</b>
<b>A. PEO Proposal Documents</b>	Vote	Cary Finnegan	15 m
We are planning on switching PEOs but need Board approval on the new contract.			
<b>VII. Closing Items</b>			<b>8:52 PM</b>
<b>A. Adjourn Meeting</b>	FYI		2 m