

# Brooklyn RISE Charter School

## **Brooklyn RISE Board Meeting**

Published on June 26, 2024 at 4:31 PM EDT

### **Date and Time**

Wednesday June 26, 2024 at 7:00 PM EDT

#### Location

9 Hanover Place, Brooklyn, NY 11201

### Agenda

		Purpose	Presenter	Time
I.	Opening Items			7:00 PM
	A. Record Attendance			1 m
	B. Call the Meeting to Order		Christina Hu	1 m
	C. Approve May Meeting Minutes	Approve Minutes	Christina Hu	5 m
١١.	Finance			7:07 PM
	A. Finance Updates	Discuss	Adnan Vandyck	20 m
	B. Board On Track Renewal update	FYI	Christina Hu	5 m

Board On Track agreed to 2 year renewal contract for 2024-2026. New rate is \$12,995 annually.

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III.	Head of School Update							
	Α.	Cary's School Update	FYI	Cary Finnegan	20 m			
		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. 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!						
	В.	Link to renewal and expansion for Brooklyn RISE announcement	FYI	Cary Finnegan	5 m			
		https://www.regents.nysed.gov/report/jun-2024/p-12-education						
		Committee recommended full 5 year renewal and expansion of grades from K-5 to K-8 and The motion passed unanimously on 6/11/2024.						
IV.	Academic							
	Α.	Academic committee updates	Discuss		10 m			
V.	Any Other Business							
VI.	Closing Items 8							
	Α.	Adjourn Meeting	FYI		2 m			