



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on September 25, 2024 at 9:47 AM EDT

Amended on September 25, 2024 at 7:12 PM EDT

Date and Time

Wednesday September 25, 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
approval postponed due to no in person quorum			
D. Approve June Meeting Minutes	Approve Minutes	Christina Hu	5 m
approval postponed due to no in person quorum			

	Purpose	Presenter	Time
E. Approve July Meeting minute approval postponed due to no in person quorum	Approve Minutes		5 m
F. Approve August Meeting Minute approval postponed due to no in person quorum	Approve Minutes	Christina Hu	5 m
II. Finance Update			7:22 PM
A. August Finance Update	Discuss	Adnan Vandyck	20 m
III. Head of School Update			7:42 PM
A. Akilah's School Update	FYI	Akilah Bond	20 m
	<ul style="list-style-type: none"> • This is week 5 of instruction at RISE! • Content meetings for Math and Literacy + Coaching are underway and staff culture is feeling positive despite there being a lot of things that are new regarding structures and curriculum. • We have administered our first round of mCLASS for K-4 and Upper School is still in progress; comparative data between assessments is unreliable, so midround testing will determine growth for various students and impact of new curricular tools • Data Day is on 10/4 • Family Conferences are on 10/17 and 10/18 • Upper School structures re: grading and family communication look different than at the lower school level • Current enrollment is 318 with a goal of 324, though there are a total of 36 open seats 		
IV. Academic Update			
V. Governance Update			8:02 PM
A. Present and vote on board trustee vote postponed due to no in person quorum	Vote	Katie Zaunbrecher	10 m

	Purpose	Presenter	Time
B. Present and Vote on new board secretary vote postponed due to no in person quorum	Vote	Christina Hu	10 m
C. Present and vote on new board treasurer vote postponed due to no in person quorum	Vote	Christina Hu	10 m
D. Discussion on board attendance and recruitment	Discuss	Christina Hu	10 m

VI. Any Other Business

VII. Closing Items

8:42 PM

A. Adjourn Meeting	FYI		2 m
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