



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on October 21, 2024 at 4:48 PM EDT

Amended on October 23, 2024 at 4:16 PM EDT

Date and Time

Wednesday October 23, 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
D. Approve June Meeting Minutes	Approve Minutes	Christina Hu	5 m
E. Approve July Meeting Minutes	Approve Minutes	Christina Hu	5 m

	Purpose	Presenter	Time
F. Approve August Meeting Minutes	Approve Minutes	Christina Hu	5 m
G. Approve September Meeting Minutes	Approve Minutes	Christina Hu	5 m
II. Finance Update			7:27 PM
A. September Finance Update	Discuss	Adnan Vandyck	20 m
III. Head of School Update			7:47 PM
A. Akilah's School Update	FYI	Akilah Bond	20 m
	<ul style="list-style-type: none"> • This is Week 9 of instruction at RISE! • Last week we hosted T1 Family Conferences and are working to reschedule missed meetings and necessary by this Friday to ensure a touch point with every RISE family • Field Trips (planned by our Director of Enrichment) are underway for all grade levels • Our Upper School Leader in Residence is working toward gathering feedback from our 5th/6th Enrichment providers (and brainstorming what student feedback looks like) about the successes and challenges of their specific program (this information will help with long-term planning re: future years) • mCLASS Progress Monitoring Round will begin w/o November 4th, which will provide more reliable reading growth data from the same assessment rather than EOY STEP and BOY mCLASS • We are also completing MAP testing this week for the Fall Assessment Round • Enrollment is currently at 320 out of 324 goal; Asylum Seekers have disenrolled due to leaving the state or borough, though we have been able to offer busing for some with further locations. From Chantal: Recruitment in Red Hook has begun, OTG Flying NYCHA: done; Working to partner with Red Hook Initiative 		
IV. Academic Update			
V. Governance Update			8:07 PM

	Purpose	Presenter	Time
A. Present and vote on new board trustee Introduce Laura	Vote	Katie Zaunbrecher	10 m
B. Present and Vote on new board secretary Nominate and vote	Vote	Christina Hu	10 m
C. Present and vote on new board treasurer Nominate and Vote	Vote	Christina Hu	10 m
D. Discussion on additional board recruitment Discuss potential parent candidates	Discuss	Katie Zaunbrecher	10 m
E. Discuss changing meeting day Changing meeting day to Thursday evenings from January 2025 to June 2025	Discuss	Christina Hu	10 m
VI. Any Other Business			8:57 PM
A. 4001 4th Avenue Middle School Lease Amendment	Vote	Cary Finnegan	15 m
VII. Closing Items			9:12 PM
A. Adjourn Meeting	FYI		2 m