



Brooklyn RISE Charter School

Brooklyn RISE Board Meeting

Published on January 20, 2025 at 9:43 AM EST

Amended on January 22, 2025 at 2:36 PM EST

Date and Time

Wednesday January 22, 2025 at 7:00 PM EST

Location

9 Hanover Place, Brooklyn, NY 11201

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order		Christina Hu	1 m
C. Approve December Meeting Minutes	Approve Minutes	Christina Hu	5 m
II. Finance Update			7:11 PM
A. Finance Update	Discuss		20 m
III. Head of School and Academic Update			7:31 PM

	Purpose	Presenter	Time
A. HOS Update for 1/22 Meeting 2025 has been off to a good start at RISE!	FYI	Cary Finnegan	20 m

Academics

- We had our second Data Day of the year before the winter break and were most focused on analyzing and creating action plans around recent math data
- We are starting to prepare for the state assessments
- Our second round of MAP testing will be happening over the next couple of weeks

Staff

- We asked staff to fill out intent to return to return, as of now 75% are 100% planning on coming back and 25% are unsure
- We have begun the planning process for staffing and hiring for next year as we grow to K-7

Facilities

- We need to sign the amendment to our current lease at 9 Hanover Place
- Construction fencing is up at 410 40th Street and they have asked for our colors for digital renderings

IV. Governance Update 7:51 PM

A. Visiting Board Candidate Greetings and Check-Ins	Discuss	Christina Hu	5 m
B. Check In on New Board Member Authorization Process	Discuss	Cary Finnegan	5 m
C. General Discussion on Board Support Resources	FYI	Christina Hu	15 m
D. Board Retreat Saturday 2/1 Confirm time and main topic 2/1 and reminder for board evaluation completion by end of January	Discuss	Christina Hu	10 m
E. Head of School Evaluation	Discuss	Christina Hu	10 m

Purpose Presenter Time

Propose Due Date 1/31/2025

V. Facilities Update 8:36 PM

- A.** 410 40th Street Middle School Building Update FYI Cary Finnegan 10 m
Amendment for 9 Hanover Place is ready to be reviewed by the Board. See attached.

VI. Any Other Business

VII. Closing Items 8:46 PM

- A.** Adjourn Meeting FYI 2 m