



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
II. 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.			

	Purpose	Presenter	Time
III. Head of School Update			7:32 PM
A. Cary's School Update	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. Link to renewal and expansion for Brooklyn RISE announcement	FYI	Cary Finnegan	5 m
<p>https://www.regents.nysed.gov/report/jun-2024/p-12-education</p> <p>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.</p>			
IV. Academic			7:57 PM
A. Academic committee updates	Discuss		10 m
V. Any Other Business			
VI. Closing Items			8:07 PM
A. Adjourn Meeting	FYI		2 m

Coversheet

Approve May Meeting Minutes

Section: I. Opening Items
Item: C. Approve May Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Brooklyn RISE Board Meeting on May 22, 2024

DRAFT



Brooklyn RISE Charter School

Minutes

Brooklyn RISE Board Meeting

Date and Time

Wednesday May 22, 2024 at 7:00 PM

Location

9 Hanover Place, Brooklyn, NY 11201

Trustees Present

B. Cabrera, B. Herbst (remote), C. Hu, J. Ni, K. Zaunbrecher

Trustees Absent

E. Waite, G. Han, J. Houston

Guests Present

C. Finnegan, Laura Zhang

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Hu called a meeting of the board of trustees of Brooklyn RISE Charter School to order on Wednesday May 22, 2024 at 7:09 PM.

C. Approve April Meeting Minutes

K. Zaunbrecher made a motion to approve the minutes from April 2024 Brooklyn RISE Board Meeting on 04-17-24.

B. Cabrera seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Finance

A. Finance Updates

Reviewed and discussed Finance dashboard.

B. 2024-2025 Budget

Reviewed and discussed 2024-2025 budget proposals.

J. Ni made a motion to Approve the 2024-2025 budget proposals.

C. Hu seconded the motion.

Both the K-5 and the K-6 proposed budgets for the 2024-2025 school year were approved.

The board **VOTED** unanimously to approve the motion.

C. Approve Board On Track Renewal

C. Hu made a motion to renew the Board on Track contract.

B. Cabrera seconded the motion.

Christina will consult with Board on Track regarding a possible 2-year renewal.

The board **VOTED** unanimously to approve the motion.

III. Head of School Update

A. Cary's School Update

Cary provided a school update and the Board discussed school recruitment and enrollment for the 2024-2025 school year.

IV. Academic

A. Academic committee updates

End-of-year data will be shared in the June meeting.

V. 2024 Board Goals

A. Recruitment Updates

Discussed potential members currently under consideration.

B. Fundraiser Check In

Discussed upcoming fundraising opportunities for the School.

VI. Any Other Business

A.

PEO Proposal Documents

K. Zaunbrecher made a motion to approve the School to pursue a contract with a new PEO.

C. Hu seconded the motion.

Cary will continue discussions with Extensis HR with the goal of transitioning from JustWorks by July 1.

The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
K. Zaunbrecher