

APPROVED



## Brooklyn RISE Charter School

# Minutes

## Brooklyn RISE Board Meeting

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### Date and Time

Wednesday November 30, 2022 at 7:00 PM

### Location

9 Hanover Place, Brooklyn, NY 11201

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"Brooklyn RISE builds the knowledge, habits, and mindsets for academic success, ensuring all kindergarten through fifth grade students are on the path to college."

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### Trustees Present

B. Cabrera (remote), C. Finnegan, C. Hu, E. Waite, G. Han, K. Zaunbrecher

### Trustees Absent

B. Herbst, L. Tomana

### Guests Present

Bryson Wilson (remote), Yuna Shin (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

G. Han called a meeting of the board of trustees of Brooklyn RISE Charter School to order on Wednesday Nov 30, 2022 at 7:17 PM.

### C.

### **Approve Minutes**

G. Han made a motion to approve the minutes from.  
The board **VOTED** to approve the motion.

### **D. Public Comment**

## **II. SLT Update**

### **A. Updates**

Cary shared state testing aggregate data

## **III. Finance Committee**

### **A. Dashboard**

- Bryson Wilson, EdTech reviewed monthly financials
- Overall positive variance
- Continuing to find saving opportunities
- No resolution to security deposit issue

## **IV. Academic Committee**

### **A. Updates**

Grace shared academic committee updates

## **V. Governance Committee**

### **A. Updates**

- Diana resigned from Friends of Brooklyn RISE Board Meeting
- Board retreat
  - Need to schedule board retreat
- Board Chair Recruitment
  - Get support from Board on Track for next steps on Board Chair recruitment

## **VI. Facilities**

### **A. 4th Avenue Facility**

- New build in Sunset is only to house elementary school
- NYC DOER handles protections since site is former gas station
- BP has cradle to grave responsible for cleanup
- Considerations
  - Getting back to Sunset Park is a priority

- If we don't return to Sunset, we may need to make revisions to the charter
- If we want to expand to middle school, we may need to split elementary and middle school into two buildings

## **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 9:02 PM.

Respectfully Submitted,  
K. Zaunbrecher

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### **Documents used during the meeting**

- Brooklyn RISE - Nov 2022 Cash Flow - 11172022.pdf
- Brooklyn RISE - Nov 2022 Balance Sheet - 11172022.pdf
- Brooklyn RISE - Nov 2022 Budget vs Actuals - 11172022.pdf
- 2022.10 BRCS Combined Board Ck Reg Oct22.pdf
- Brooklyn RISE - Nov 2022 Financial Update - 11172022.pdf
- Brooklyn Rise at 4001 4th Avenue K-5 ONLY.docx
- Brooklyn Rise at 4001 4th Avenue Amended LOI CLEAN.doc
- 20221103 - 4001 4th Ave OP4.pdf