

APPROVED



# Brooklyn RISE Charter School

## Minutes

### Brooklyn RISE Board Meeting

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#### Date and Time

Wednesday April 26, 2023 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. Herbst (remote), C. Hu, E. Waite (remote), G. Han (remote), J. Ni, K. Zaunbrecher

#### Trustees Absent

B. Cabrera, L. Tomana

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### 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 Apr 26, 2023 at 7:04 PM.

#### C. Approve Minutes

K. Zaunbrecher made a motion to approve the minutes from Brooklyn RISE Board Meeting on 03-22-23.

G. Han seconded the motion.

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

#### **D. Public Comment**

### **II. Finance Committee**

#### **A. Dashboard**

- Bryson shares the March financial update
- Bryson shares the SY2024 budget
  - Board discussed potential of getting charter change to add additional students in Grade 5
  - Cary noted areas in the budget we are being conservative until we have a clearer picture of enrollment

### **III. SLT Update**

#### **A. Update**

- Cary shares update regarding:
  - State testing
  - Student lottery
  - Staff retention
  - Facilities
- Cary shares Step data from Round 4
  - Board discusses student reading level progress

### **IV. Academic Committee**

#### **A. Update**

- Cary shares Step data from Round 4
- Board discusses student reading level progress

### **V. Governance Committee**

#### **A. Updated Attendance Policy**

- Notice for Board about attendance policy

#### **B. Charter Renewal Progress**

- Consultant working on timeline

#### **C.**

**Bylaw formal updates in documents**

**D. Open Meeting Compliance**

- Note to board that we are in compliance with Open Meeting Law

**E. Terms Updated in Board on Track**

**VI. 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 9:00 PM.

Respectfully Submitted,  
C. Hu