

APPROVED



## Brooklyn RISE Charter School

# Minutes

## Brooklyn RISE Board Meeting

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### Date and Time

Wednesday September 27, 2023 at 7:00 PM

### Location

9 Hanover Place, Brooklyn, NY 11201

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### Trustees Present

B. Cabrera (remote), C. Hu, E. Waite (remote), G. Han, J. Ni

### Trustees Absent

B. Herbst, K. Zaunbrecher, 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 Sep 27, 2023 at 7:04 PM.

### C. Approve Minutes

J. Ni made a motion to approve the minutes from Brooklyn RISE Board Meeting on 08-23-23.

B. Cabrera seconded the motion.

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

## II. Head of School Update

**A. Cary gave overview updates for school**

latest addition to the operations staffing and current enrollment count is 290.

**B. Renewal interview date will be the week of December 4th.**

Cary mentioned that there will be more publicity article coming and looking for fundraising opportunities

**III. Finance**

**A. Finance Updates**

- Bryson presents August financials
  - Positive variances driven by the timing of expenses and uncoded expenses
  - New Ops person has just joined the team, explaining the uncoded expenses
- Lease assistance payments are delayed, waiting to see when the backpayments from July and September will come through

**IV. Academic Committee**

**A. Academic Data**

- Baseline data is complete and Data Day is Friday
- M Class (from Amplify) may replace STEP
  - Extends K-8, so will pilot with 4th and 5th grade students who have mostly advanced beyond STEP assessment

**V. Governance**

**A. Renewal Application Submitted**

- Site visit will happen week of December 4
- Waiting to hear from NYSED liaison with permission to operate and that they have all of the documentation they need

**B. Head of School Evaluation**

- Christina will present on HoS evaluation next meeting

**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,  
G. Han