



# Brooklyn RISE Charter School

# **Minutes**

# Brooklyn RISE Board Meeting

#### **Date and Time**

Wednesday November 29, 2023 at 6:30 PM

#### Location

9 Hanover Place, Brooklyn, NY 11201

#### **Trustees Present**

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

#### **Trustees Absent**

L. Tomana

# 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 29, 2023 at 6:33 PM.

### C. Approve Minutes

- G. Han made a motion to approve the minutes from Brooklyn RISE Board Meeting on 10-25-23.
- C. Hu seconded the motion.

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

#### II. Finance

### A. Finance Updates

• Uncategorized expenses (due to new team member onboarding) were making it difficult to review finances, but they are now all uploaded and categorized.

## III. Head of School Update

### A. Cary's School Update

- Public Hearing was held and one person from the CEC spoke out against BRCS renewal and expansion
- Renewal Site Visit schedule is finalized
- Liaison requested a new facility revision, but then retracted and requested other documentation (enrollment tables and market analysis)
- Very likely to have a note in our renewal report regarding the new facility revision issues

### **IV. 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 7:00 PM.

Respectfully Submitted,

C. Hu