

APPROVED



## Brooklyn RISE Charter School

# Minutes

## Brooklyn RISE Board Meeting

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### Date and Time

Wednesday November 29, 2023 at 6:30 PM

### Location

9 Hanover Place, Brooklyn, NY 11201

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### 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

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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 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