

APPROVED



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