

DRAFT



Brooklyn RISE Charter School

Minutes

Brooklyn RISE Board Meeting

Date and Time

Wednesday December 18, 2024 at 7:00 PM

Location

9 Hanover Place, Brooklyn, NY 11201

Trustees Present

B. Cabrera, C. Hu, J. Ni, K. Zaunbrecher

Trustees Absent

E. Waite, L. Zhang

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Zaunbrecher called a meeting of the board of trustees of Brooklyn RISE Charter School to order on Wednesday Dec 18, 2024 at 7:05 PM.

C. Approve October Meeting Minutes

K. Zaunbrecher made a motion to approve the minutes from Brooklyn RISE Board Meeting on 10-23-24.

J. Ni seconded the motion.

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

D.

Approve November Meeting Minute

B. Cabrera made a motion to approve the minutes from Brooklyn RISE Board Meeting on 11-20-24.

K. Zaunbrecher seconded the motion.

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

II. Finance Update

A. November Finance Update

Reviewed and discussed monthly finance dashboard.

III. Head of School and Academic Update

A. Akilah's School Update for Dec 18th Meeting

Discussed upcoming data analysis cycle and planned changes to academic data gathering and analysis practices.

IV. Governance Update

A. Discussion parent board candidate recruitment

Discussed board recruitment needs and strategies.

B. Visiting Academic Committee and Board Candidates

C. Board Member Approval Status Check In

Approval paperwork pending.

D. Board Retreat Save the Date

E. Head of School and Board Evaluation

V. 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 8:21 PM.

Respectfully Submitted,
K. Zaunbrecher