

APPROVED



## Brooklyn RISE Charter School

# Minutes

## Brooklyn RISE Board Meeting

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### Date and Time

Wednesday December 18, 2024 at 7:00 PM

### Location

9 Hanover Place, Brooklyn, NY 11201

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### Trustees Present

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

### Trustees Absent

E. Waite, L. Zhang

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## 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