

DRAFT



## Brooklyn RISE Charter School

# Minutes

## Brooklyn RISE Board Meeting

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### Date and Time

Wednesday December 21, 2022 at 7:00 PM

### Location

9 Hanover Place, Brooklyn, NY 11201

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"Brooklyn RISE builds the knowledge, habits, and mindsets for academic success, ensuring all kindergarten through fifth grade students are on the path to college."

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### Trustees Present

C. Hu, E. Waite, G. Han (remote), K. Zaunbrecher

### Trustees Absent

B. Cabrera, B. Herbst, L. Tomana

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

C. Hu called a meeting of the board of trustees of Brooklyn RISE Charter School to order on Wednesday Dec 21, 2022 at 7:06 PM.

### C. Approve Minutes

G. Han made a motion to approve the minutes from Brooklyn RISE Board Meeting on 11-30-22.

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

**D. Public Comment**

**II. Finance Committee**

**A. Dashboard**

- Bryson reviewed November financials

**III. SLT Update**

**A. Update**

- Chantal shared update about school happenings, including students and family engagement events
- We will have student academic data to review at January board meeting
- Akilah Bond will return from mat leave in February

**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 9:00 PM.

Respectfully Submitted,  
G. Han