

DRAFT



Brooklyn RISE Charter School

Minutes

Brooklyn RISE Board Meeting

Date and Time

Wednesday December 21, 2022 at 7:00 PM

Location

9 Hanover Place, Brooklyn, NY 11201

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

Trustees Present

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

Trustees Absent

B. Cabrera, B. Herbst, L. Tomana

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