

APPROVED



Brooklyn RISE Charter School

Minutes

Brooklyn RISE Board Meeting

Date and Time

Wednesday January 25, 2023 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

B. Herbst (remote), C. Hu, G. Han (remote), K. Zaunbrecher

Trustees Absent

B. Cabrera, E. Waite, 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 Jan 25, 2023 at 7:03 PM.

C. Approve Minutes

D. Public Comment

II. SLT Update

A. Update

- Cary provided updates about return from maternity leave, recruitment, STEP/MAP data.
- Cliff joined to share a facility update
- Christina will join the Friends of Brooklyn RISE Charter School board

III. Finance Committee

A. Dashboard

- Bryson, EdTec is absent due to family emergency
- Finances are consistent with previous months

IV. Governance Committee

A. Board Retreat

- Cary shared Evaluation report from mid-term site visit
- Cary will make appeal on certain points
- Compliance, in particular, is pointed out as a growth area

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,
C. Hu