

APPROVED



## Brooklyn RISE Charter School

# Minutes

## Brooklyn RISE Board Meeting

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### Date and Time

Wednesday January 25, 2023 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

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

### Trustees Absent

B. Cabrera, E. Waite, 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 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