

APPROVED



## Brooklyn RISE Charter School

# Minutes

## Brooklyn RISE Board Meeting

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### Date and Time

Monday February 27, 2023 at 7:00 PM

### Location

9 Hanover Place, Brooklyn, NY 11201

**Meeting tonight will be Virtual ONLY due to pending weather events tonight.**

Cary Finnegan is inviting you to a scheduled Zoom meeting.

Topic: Cary Finnegan's Personal Meeting Room

Join Zoom Meeting

<https://us02web.zoom.us/j/2668140580?pwd=ais5ZCtaOTJhVGIKdFdYbEVXbzRIUT09>

Meeting ID: 266 814 0580

Passcode: 1234

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

### Trustees Absent

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 Monday Feb 27, 2023 at 7:03 PM.

**C. Approve Minutes**

G. Han made a motion to approve the minutes from Brooklyn RISE Board Meeting on 01-25-23.

B. Cabrera seconded the motion.

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

**D. Public Comment**

**II. SLT Update**

**A. Update**

- Student recruitment underway for next year (Vanguard mailer, etc.) and also backfilling for current year enrollment (some positive change)
- Completed second data day of the year
- Having intent to return conversations with staff - looking strong
- Pay inequity with instructional staff due to increased salaries for new staff hired during COVID

**III. Finance Committee**

**A. Dashboard**

- Bryson presents January financials
- Positive per pupil driven by SPED enrollment
- No significant change month to month
- Fully staffed at this point in the year and no planned staffing changes

**IV. Academic Committee**

**A. Update**

- STEP Data
  - Third grade continues to be grade with most reading challenges and limited overall growth

**V. Governance Committee**

**A. Appoint Vice Chair**

B. Herbst made a motion to Vote to approve Christina Hu as Vice Chair of Brooklyn RISE Charter School Board of Trustees.

K. Zaunbrecher seconded the motion.

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

**B. Charter Renewal Progress**

- Consultant start date 2/28 (October end date)

**C. Bylaw formal updates in documents**

**VI. Facilities**

**A. Forever Facility Lease**

- 4001 4th Avenue moving forward
- Filing motion for default judgement for lawsuit with security deposit

**VII. 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 8:30 PM.

Respectfully Submitted,

G. Han