

APPROVED



Brooklyn RISE Charter School

Minutes

Brooklyn RISE Board Meeting

Date and Time

Wednesday June 26, 2024 at 7:00 PM

Location

9 Hanover Place, Brooklyn, NY 11201

Trustees Present

B. Cabrera (remote), B. Herbst (remote), K. Zaunbrecher

Trustees Absent

C. Hu, E. Waite, G. Han, J. Houston, J. Ni

Guests Present

C. Finnegan (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Zaunbrecher called a meeting of the board of trustees of Brooklyn RISE Charter School to order on Wednesday Jun 26, 2024 at 7:05 PM.

C. Approve May Meeting Minutes

Vote deferred due to lack of voting quorum. We will pick this up in the July meeting.

II. Finance

A. Finance Updates

Reviewed monthly finance dashboard. End-of-year finance review will occur in August board meeting.

B. Board On Track Renewal update

III. Head of School Update

A. Cary's School Update

Discussed recent 5-year renewal and middle school expansion approval. Planning and enrollment for 2024-2025 school year.

B. Link to renewal and expansion for Brooklyn RISE announcement

IV. Academic

A. Academic committee updates

End-of-year academic data will be available for July meeting.

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 7:57 PM.

Respectfully Submitted,
K. Zaunbrecher