

APPROVED



# Brooklyn RISE Charter School

## Minutes

### Brooklyn RISE Board Meeting

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#### Date and Time

Wednesday June 26, 2024 at 7:00 PM

#### Location

9 Hanover Place, Brooklyn, NY 11201

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#### 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)

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### 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