

DRAFT



# Brooklyn RISE Charter School

## Minutes

### Brooklyn RISE Board Meeting

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#### Date and Time

Wednesday August 28, 2024 at 7:00 PM

#### Location

9 Hanover Place, Brooklyn, NY 11201

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#### Trustees Present

B. Cabrera (remote), C. Hu (remote), J. Ni, K. Zaunbrecher (remote)

#### Trustees Absent

B. Herbst, E. Waite, G. Han, J. Houston

#### Guests Present

A. Bond

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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 Aug 28, 2024 at 7:06 PM.

#### C. Approve May Meeting Minutes

#### D. Approve June Meeting Minutes

#### E.

## **Approve July Meeting minute**

### **II. Finance Update**

#### **A. 2023-2024 Year End Finance Dash Board**

Adnan reviewed financial dashboard to note how the budget ended for the school year.

Note that enrollment is lower than we projected.

Next steps:

- Make sure that student transportation is properly noted in the budget to more easily see projections vs actuals.

### **III. Head of School Update**

#### **A. Akilah's School Update**

Enrollment Update:

- Currently at 321 with 1 additional student pending
- 6th grade cohort is currently at 15 students
- Discussed recruitment strategies

### **IV. Governance Update**

#### **A. Board transition discussion**

Discussed replacing the treasurer and secretary roles that will be vacant.

Discussed strategies for recruiting new board members.

### **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 7:50 PM.

Respectfully Submitted,

B. Cabrera