

APPROVED



Brooklyn RISE Charter School

Minutes

Brooklyn RISE Board Meeting

Date and Time

Wednesday August 28, 2024 at 7:00 PM

Location

9 Hanover Place, Brooklyn, NY 11201

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

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