

APPROVED



Brooklyn RISE Charter School

Minutes

Brooklyn RISE Board Meeting

Date and Time

Wednesday September 25, 2024 at 7:00 PM

Location

9 Hanover Place, Brooklyn, NY 11201

Trustees Present

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

Trustees Absent

B. Cabrera, E. Waite, G. Han

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 Sep 25, 2024 at 7:08 PM.

C. Approve May Meeting Minutes

D. Approve June Meeting Minutes

E.

Approve July Meeting minute

F. Approve August Meeting Minute

II. Finance Update

A. August Finance Update

Reviewed and discussed monthly dashboard.

III. Head of School Update

A. Akilah's School Update

Discussed upper and lower staffing and school enrollment trends.

IV. Academic Update

A. Discussion

Reviewed beginning of year reading benchmark data by grade.

V. Governance Update

A. Present and vote on board trustee

Deferred to next month.

B. Present and Vote on new board secretary

Deferred to next month.

C. Present and vote on new board treasurer

Deferred to next month.

VI. Any Other Business

A. Board Recruitment and Attendance

Discussed strategies for identifying new potential trustees. Identified key upcoming meeting dates for board business.

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 8:08 PM.

Respectfully Submitted,
K. Zaunbrecher