



# Brooklyn RISE Charter School

## Brooklyn RISE Board Meeting

Published on March 20, 2025 at 9:52 AM EDT

Amended on March 26, 2025 at 9:12 PM EDT

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### Date and Time

Wednesday March 26, 2025 at 7:00 PM EDT

### Location

9 Hanover Place, Brooklyn, NY 11201

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Katie Zaunbrecher	5 m
<b>B.</b> Call the Meeting to Order		Katie Zaunbrecher	1 m
<b>C.</b> Approve February 2025 meeting minutes	Approve Minutes	Katie Zaunbrecher	2 m
<b>II. Finance Update</b>			<b>7:08 PM</b>
<b>A.</b> Review Finance Dashboard	Discuss		20 m
<b>III. Head of School Update</b>			

Dear Founding Board of Trustees,

March has been an extremely busy month at Brooklyn RISE! We had our 3rd Data Day of the year as well as T2 Report Cards and Family Conferences. Find more updates below:

- **Students:** We are preparing for the 25-26 lottery, which is next week! We currently have 90 applications across K-7, which is not meeting our overall goal. Recruitment will likely need to continue throughout the spring and summer in order to ensure we are fully enrolled in the fall.
- **Staff:** Staff morale has felt a bit low this month (as it often does in March) so we have been doing our best to include some culture building moments. We are hiring 5 new teachers for next school year, 1 part-time social worker, 1 MLL coordinator, and 1 Ops coordinator (specifically geared toward student recruitment and community engagement).
- **Families:** Our families are having T2 conferences this week and will be provided with academic updates as well as resources to use to support learning at home.
- **Facility:** We are making some plans and getting quotes for some summer facility work here at 9 Hanover Place and also continuing to be in touch with Scott re: our forever facility.

Looking forward to discussing more this evening!

Together we RISE,  
Cary

**IV. Academic Update**

**V. Governance Update**

**7:28 PM**

<b>A.</b>	New Board Member Evaluation and Authorization Check-In	Discuss		5 m
<b>B.</b>	Head of School Evaluation - Next Steps	Discuss	Christina Hu	20 m
<b>C.</b>	Vote to Approve New Board Member	Vote	Christina Hu	5 m

**VI. Facilities Update**

**7:58 PM**

<b>A.</b>	410 40th Street Middle School Building Update	FYI	Cary Finnegan	10 m
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Purpose	Presenter	Time
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1. Environmental – Already approved & in progress.
2. April 15th, 2025 - Commencement of Demolition of Gas Station Building
3. June 15th, 2025 - Completion of Demolition & Environmental
  1. June 15th, 2025 – Potential Groundbreaking Ceremony
4. August 15th, 2025 - Completion of Foundation
5. October 1st, 2025 – Topping out of Fourth Floor
6. April 15th, 2026 – Construction Substantially Completed
7. June 15th, 2026 – Targeted Sign Off & TCO Date

**VII. Public Comment**

**VIII. Any Other Business**

**IX. Closing Items**

**8:08 PM**

A. Adjourn Meeting	FYI	Katie Zaunbrecher	2 m
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