



# Brooklyn RISE Charter School

## Brooklyn RISE Board Meeting

Published on April 17, 2025 at 9:20 PM EDT  
Amended on April 23, 2025 at 6:23 PM EDT

---

### Date and Time

Wednesday April 23, 2025 at 7:00 PM EDT

### Location

9 Hanover Place, Brooklyn, NY 11201

---

### 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> Review Meeting Procedures		Katie Zaunbrecher	3 m
<b>D.</b> Approve February and March 2025 meeting minutes	Approve Minutes	Katie Zaunbrecher	2 m
<b>II. Finance Update</b>			<b>7:11 PM</b>
<b>A.</b> Review Finance Dashboard	Discuss		20 m
<b>III. Head of School Update</b>			

	Purpose	Presenter	Time
--	---------	-----------	------

Dear Founding Board of Trustees,

April has been a great month for RISE!

**Students:** We held our school lottery for the 2025-2026 school year, and so far have 45 new families who have accepted their offers and begun the registration process. We will continue working to ensure we have two classrooms of Kindergarten as close to fully enrolled as possible.

**Staff:** We had two weeks of strong instruction before going on a much needed April break, and staff returned this week feeling energized and refreshed and ready to take on state testing over the next few weeks! We have also been in recruiting season and bringing in candidates for positions for next school year.

**Families:** Families have really been enjoying our K-4 enrichment showcases! We also are preparing for our EOY Family Picnic as well as 5th Grade Graduation which will be our final family events of the year. New families attended our RISE Accepted Students Day and are excited to be part of the RISE Family!

Together we RISE,  
Cary

#### IV. Academic Update

#### V. Governance Update 7:31 PM

- |           |   |         |                   |      |
|-----------|---|---------|-------------------|------|
| <b>A.</b> | New Board Member Authorization Check-In | Discuss |                   | 5 m  |
| <b>B.</b> | Board Officer Succession Planning       | Discuss | Katie Zaunbrecher | 10 m |
| <b>C.</b> | May Meeting Agenda Planning             | Discuss | Katie Zaunbrecher | 5 m  |

#### VI. Facilities Update 7:51 PM

The gas station demolition is underway (finished?! I am presenting to Community Board 7 next Wednesday to provide updates on the construction/building plans. I will meet with Scott next month to try and finalize the best day for a ground breaking ceremony in late June.

- |           |   |     |               |      |
|-----------|---|-----|---------------|------|
| <b>A.</b> | 410 40th Street Middle School Building Update | FYI | Cary Finnegan | 10 m |
|-----------|---|-----|---------------|------|

	Purpose	Presenter	Time
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**

<b>IX. Closing Items</b>			<b>8:01 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Katie Zaunbrecher	2 m