



# Brooklyn RISE Charter School

## Brooklyn RISE Board Meeting

Published on April 17, 2025 at 9:20 PM EDT  
Amended on April 18, 2025 at 10:42 AM EDT

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### Date and Time

Wednesday April 23, 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> 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
<b>IV. Academic Update</b>			
<b>V. Governance Update</b>			<b>7:31 PM</b>
<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
<b>VI. Facilities Update</b>			<b>7:51 PM</b>
<b>A.</b> 410 40th Street Middle School Building Update	FYI	Cary Finnegan	10 m
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			
<b>VII. Public Comment</b>			
<b>VIII. Any Other Business</b>			
<b>IX. Closing Items</b>			<b>8:01 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Katie Zaunbrecher	2 m