



# Brooklyn RISE Charter School

## Brooklyn RISE Board Meeting

Published on May 23, 2025 at 10:12 AM EDT  
Amended on May 23, 2025 at 10:13 AM EDT

---

### Date and Time

Wednesday May 28, 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> Call the Meeting to Order		Katie Zaunbrecher	1 m
<b>B.</b> Record Attendance		Katie Zaunbrecher	5 m
<b>C.</b> Review Meeting Procedures		Katie Zaunbrecher	3 m
<b>D.</b> Approve April 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>B.</b> Vote on SY 2025-2026 budget	Vote	Jill Ni	30 m

	Purpose	Presenter	Time
<b>III. Head of School Update</b>			
<b>IV. Academic Update</b>			
<b>V. Governance Update</b>			<b>8:01 PM</b>
<b>A.</b> Vote re: New Board Members	Vote	Christina Hu	15 m
<b>B.</b> Vote to Elect New Board Chair	Vote	Katie Zaunbrecher	10 m
<b>C.</b> Summer Meeting Planning	Discuss	Katie Zaunbrecher	5 m
<b>VI. Facilities Update</b>			<b>8:31 PM</b>
<b>A.</b> 410 40th Street Middle School Building Update	FYI	Cary Finnegan	10 m
<ol style="list-style-type: none"> <li>1. Environmental – Already approved &amp; in progress.</li> <li>2. April 15th, 2025 - Commencement of Demolition of Gas Station Building</li> <li>3. June 15th, 2025 - Completion of Demolition &amp; Environmental <ol style="list-style-type: none"> <li>1. June 15th, 2025 – Potential Groundbreaking Ceremony</li> </ol> </li> <li>4. August 15th, 2025 - Completion of Foundation</li> <li>5. October 1st, 2025 – Topping out of Fourth Floor</li> <li>6. April 15th, 2026 – Construction Substantially Completed</li> <li>7. June 15th, 2026 – Targeted Sign Off &amp; TCO Date</li> </ol>			
<b>VII. Any Other Business</b>			
<b>VIII. Public Comment</b>			
<b>IX. Closing Items</b>			<b>8:41 PM</b>
<b>A.</b> Appreciate Christina Hu	FYI	Katie Zaunbrecher	5 m
Christina, our fearless Board Chair, is retiring from the Brooklyn RISE board this month. She has served on the Board for 6 years -- since the school was just in its infancy! We are so grateful to her for everything she has done for the board, the school, and our community. Thank you, Christina!			
<b>B.</b> Adjourn Meeting	FYI	Katie Zaunbrecher	2 m