

# Brooklyn RISE Charter School

## **Brooklyn RISE Board Meeting**

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#### **Date and Time**

Wednesday June 18, 2025 at 7:00 PM EDT

#### Location

9 Hanover Place, Brooklyn, NY 11201

#### Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			7:00 PM
	Α.	Call the Meeting to Order		Katie Zaunbrecher	1 m
	В.	Record Attendance		Katie Zaunbrecher	1 m
	C.	Review Meeting Procedures		Katie Zaunbrecher	3 m
	D.	Approve May 2025 meeting minutes	Approve Minutes	Katie Zaunbrecher	2 m

II.	Finance Update		
	A. Review Finance Dashboard	Discuss	20 m

Time

#### III. Head of School Update

Dear Founding Board of Trustees,

The school year is officially over! It has been a whirlwind year for sure, with a lot to celebrate as well as some challenges. Some updates and reflections are included below.

**Students** - we had our second ever 5th grade graduation last week! It was a beautiful celebration of our students. We currently have 54 students that have accepted seats and registered for next school year, which would bring us to an enrollment of 374 next year. We are continuing to actively recruit to ensure our overall enrollment falls at at least 390 as we head into the new school year.

**Staff** - we said goodbye to 6 staff members (4 instructional and 2 non-instructional) and are excited to welcome 15 new staff members to our Team next school year for an overall FTE of 60 heading into SY25-26. We will be spending our time in July looking at data and determining the final plan for our August Staff PD before kiddos return on 8/27.

**School Facility** - we will be refreshing and doing minor repairs/renovations to our current building to prepare for the upcoming school year. As of now, the forever facility timeline is still on track as they will be beginning to dig the foundation this month and should complete the foundation by mid-August.

**Community Engagement** - there have been community concerns regarding our forever home location. I have attended two CB7 Education meeting to speak about our school and the new facility development. The most recent recording can be found here: https://www.youtube.com/live/02hBSvrrJi4?si=g3FS6c0SRHB-OSI8

I look forward to discussing more on these topics this evening!

Together we RISE, Cary

#### IV. Academic Update

The July board meeting will include a full school year academic review.

Facilities Update 7:27				
A. 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				

Purpose

Presenter

Time

#### VII. Any Other Business

Governance Update

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VI.

### VIII. Public Comment

IX.	Closing Items			7:37 PM
	A. Adjourn Meeting	FYI	Katie Zaunbrecher	2 m