APPROVED

Brooklyn RISE Charter School

Minutes

Brooklyn RISE Board Meeting

Date and Time
Wednesday April 23, 2025 at 7:00 PM

Location
9 Hanover Place, Brooklyn, NY 11201

Trustees Present
B. Cabrera, C. Hu, J. Ni (remote), K. Zaunbrecher, L. Zhang

Trustees Absent
E. Waite

Guests Present
C. Finnegan

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Zaunbrecher called a meeting of the board of trustees of Brooklyn RISE Charter School to order on Wednesday Apr 23, 2025 at 7:04 PM.

C. Review Meeting Procedures

Reviewed meeting agenda and participant expectations.

D.

Approve February and March 2025 meeting minutes

C. Hu made a motion to approve the minutes Brooklyn RISE Board Meeting on 03-26-25.
K. Zaunbrecher seconded the motion.
The board **VOTED** unanimously to approve the motion.
C. Hu made a motion to approve the minutes from Brooklyn RISE Board Meeting on 02-26-25.
K. Zaunbrecher seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance Update

A. Review Finance Dashboard

Reviewed monthly Finance dashboard. Discussed draft FY26 budget. The Board requested an updated org chart and staff augmentation details for SY26.

III. Head of School Update

A. Head of School Update

Discussed enrollment tracking for SY26 and possible fundraising opportunities. Received staffing updates and reviewed upcoming family event dates.

IV. Academic Update

A. Academic Committee Update

Discussed development of an academic dashboard and opportunities for enhanced academic data analysis. Reviewed trends in student behavior and discussed planned curriculum changes for SY26.

V. Governance Update

A. New Board Member Authorization Check-In

B. Board Officer Succession Planning

Discussed Board Chair succession plan. A Board vote on a new Chair will be held in May.

C. May Meeting Agenda Planning

Votes to be held in May include: new Trustee approvals, SY26 budget approval, and Board Chair approval.

VI. Public Comment

A.

Public Comment

Members of the public joined to provide feedback to and ask questions of the Board and Head of School.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:52 PM.

Respectfully Submitted,
K. Zaunbrecher

Documents used during the meeting

None