

APPROVED



Brooklyn RISE Charter School

Minutes

January Board Meeting

Date and Time

Saturday January 24, 2026 at 9:30 AM

Trustees Present

H. Prussin, J. Ni, K. Zaunbrecher, L. Zhang, N. Julien, N. Steinebrey

Trustees Absent

None

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 Saturday Jan 24, 2026 at 9:47 AM.

C. Approve Minutes from December 2025 Meeting

J. Ni made a motion to Approve the December 2025 meeting minutes.

L. Zhang seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Academic Committee Update

A. Academic Committee Update

Discussed adjustments being made by instructional staff in response to academic data to-date. Will review latest interim academic assessment data in February 2026 meeting.

III. School Leadership Update

A. School Leadership Update

Discussed recent hiring activity and staffing planning for the next academic year. Also reviewed student recruitment efforts.

IV. Governance Committee Update

A. Governance Committee Update

Discussed upcoming membership changes to the Board of Trustees.

V. Other Business

A. Facilities Update

Discussed status of new building construction project and upcoming lease amendment negotiation.

VI. Finance Committee Update

A. Finance Committee Update

Reviewed monthly Finance dashboard.

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 10:42 AM.

Respectfully Submitted,
K. Zaunbrecher