



Brooklyn RISE Charter School

Minutes

Brooklyn RISE Board Meeting

Date and Time

Thursday October 23, 2025 at 7:00 PM

Location

9 Hanover Place, Brooklyn, NY 11201

Trustees Present

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

Trustees Absent

None

I. Opening Items

A. Call the Meeting to Order

L. Zhang called a meeting of the board of trustees of Brooklyn RISE Charter School to order on Thursday Oct 23, 2025 at 7:13 PM.

B. Record Attendance

C. Review Meeting Procedures

D. Approve September 2025 meeting minutes

- K. Zaunbrecher made a motion to approve the minutes from Brooklyn RISE Board Meeting on 09-24-25.
- B. Cabrera seconded the motion.

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

II. Finance Update

A. Review Finance Dashboard

CSBM was unable to attend the meeting to present the monthly Finance dashboard. The Finance Committee will circulate a summary update to the Board following the meeting.

B. Review the Annual Audit

The annual Audit Report is final and ready for Board approval. The audit results identified a single action item for remediation, which the Finance Committee will discuss with the School and monitor progress through completion.

- L. Zhang made a motion to approve the draft audit report attached to the meeting agenda.
- B. Cabrera seconded the motion.

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

III. Academic Update

A. September and October Data

Discussed the beginning-of-year academic assessment data and next steps.

IV. 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 9:09 PM.

Respectfully Submitted,

K. Zaunbrecher

Documents used during the meeting

FS draft TV.pdf