



# Brooklyn RISE Charter School

## Governance Committee Meeting

Published on June 4, 2023 at 10:49 AM EDT

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### Date and Time

Monday June 5, 2023 at 2:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			
<b>III. Other Business</b>			<b>2:31 PM</b>
<b>A.</b> By law update discussion	Discuss	Katie Zaunbrecher	15 m
Discuss redlines from our lawyer Cliff			
<b>B.</b> Renewal progress	Discuss	Cary Finnegan	10 m
Any updates from consultant on renewal planning and progress.			
<b>C.</b> Compliance	Discuss	Christina Hu	5 m
Time blocked to discuss any outstanding compliance items			
<b>IV. Closing Items</b>			<b>3:01 PM</b>

**A. Adjourn Meeting**

Purpose

Presenter

Time

Vote