



# Brooklyn RISE Charter School

## 2024 Brooklyn RISE Board Retreat

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Amended on February 2, 2024 at 9:44 PM EST

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### Date and Time

Saturday February 3, 2024 at 9:00 AM EST

### Location

Brooklyn RISE Charter School, 9 Hanover Pl, Brooklyn, NY

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order		Christina Hu	1 m
<b>B.</b> Record Attendance			2 m
<b>C.</b> Board Compliance	Discuss	Katie Zaunbrecher	15 m
1. Open Meeting Requirements			
<b>D.</b> Head of School Report	Discuss	Cary Finnegan	45 m
1. Going over Head of School Evaluation Slides			
2. Going over what went well and what could improve from the re-certification process			
3. Mid Year Survey - Staff			
4. Mid Year Survey - Family			
3. Head of School Goals			

	Purpose	Presenter	Time
<b>E.</b> Board Planning	Discuss	Katie Zaunbrecher	30 m
1. Board Calendar			
2. School events			
<b>F.</b> Committee Breakout	Discuss		30 m
Finance, Governance, and Academic Committee to discuss:			
1. Succession Planning			
2. Committee Goal Discussions - post goals on Board on Track			
<b>G.</b> Board Goal	Discuss	Christina Hu	30 m
1. Review Board Self Assessment			
2. Succession Discussion			
<b>H.</b> Adjourn Meeting		Christina Hu	2 m
<b>I.</b> Lunch			30 m
<b>J.</b> Recruitment Workshop			60 m
<b>II. Closing Items</b>			