



# Brooklyn RISE Charter School

## Governance Committee Meeting

Published on February 3, 2024 at 3:22 PM EST

Amended on February 3, 2024 at 3:24 PM EST

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### Date and Time

Wednesday February 7, 2024 at 3:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>3:01 PM</b>
<b>A.</b> Regroup on board retreat	Discuss		20 m
<b>B.</b> Discuss new candidate interview process	Discuss	Christina Hu	20 m
<b>C.</b> Discuss governance committee goals	Discuss	Christina Hu	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		