



Brooklyn RISE Charter School

Governance Committee Meeting

Published on March 3, 2024 at 11:26 PM EST

Amended on March 3, 2024 at 11:28 PM EST

Date and Time

Monday March 4, 2024 at 2:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve minute	Approve Minutes	Christina Hu	5 m
	Approve minutes for Governance Committee Meeting on February 7, 2024		
II. Governance			2:37 PM
A. Organize board on track folders	Discuss		30 m
B. Updates on new board member candidates	Discuss	Christina Hu	20 m
III. Any Other Business			
IV. Closing Items			

A. Adjourn Meeting

Purpose

Presenter

Time

Vote