



Brooklyn RISE Charter School

Governance Committee Meeting

Published on March 30, 2024 at 8:29 PM EDT

Date and Time

Monday April 1, 2024 at 2:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
II. Governance			2:32 PM
A. Updates on new board member candidates	Discuss	Christina Hu	20 m
	Discuss candidate interview and on boarding progress		
B. Discuss Succession Planning	Discuss	Christina Hu	10 m
III. Any Other Business			
IV. Closing Items			3:02 PM
A. Adjourn Meeting	Vote	Christina Hu	1 m