



Brooklyn RISE Charter School

2025 Brooklyn RISE Board Retreat

Published on January 22, 2025 at 9:34 PM EST

Date and Time

Saturday February 1, 2025 at 9:30 AM EST

Location

9 Hanover Place, Brooklyn, NY

Agenda

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| I. Opening Items | | | 9:30 AM |
| A. Call the Meeting to Order | | Christina Hu | 1 m |
| B. Record Attendance | | | 2 m |
| C. Academic Dashboard Training | Discuss | Bianca Cabrera | 40 m |
| D. Head of School Report | Discuss | Cary Finnegan | 60 m |
| 1. Mid Year Survey - Staff | | | |
| 2. Review re-authorization notes and comments | | | |
| 3. Head of School Goals | | | |
| E. Lunch | | | 30 m |
| F. Board Goal | Discuss | Christina Hu | 40 m |
| 1. Review Board Self Assessment | | | |

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|--|---------|--------------|------|
| 2. Succession Discussion | | | |
| G. 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 | | | |
| H. Board Calendar Planning | Discuss | Christina Hu | 30 m |
| 1. Board Calendar - Feb 2025 to January 2026 | | | |
| 2. School events - Feb 2025 to June 2025 | | | |
| I. Adjourn Meeting | | Christina Hu | 2 m |
| II. Closing Items | | | |