



# Brooklyn RISE Charter School

## Governance Committee Meeting

Published on June 24, 2024 at 12:03 PM EDT

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### Date and Time

Monday July 8, 2024 at 2:30 PM EDT

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### Agenda

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