

APPROVED



Brooklyn RISE Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday February 7, 2024 at 3:00 PM

Committee Members Present

C. Finnegan (remote), C. Hu (remote), K. Zaunbrecher (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Hu called a meeting of the Governance Committee of Brooklyn RISE Charter School to order on Wednesday Feb 7, 2024 at 3:06 PM.

II. Governance

A. Regroup on board retreat

Discussed what went well and what could be improved from annual Board Retreat. Enhance focus on Committee and Board goals. Identify additional touchpoints during year to review staff/family feedback.

B. Discuss new candidate interview process

Aligned on new candidate interview and evaluation process.

C. Discuss governance committee goals

Aligned on Governance Committee goals for calendar year 2024.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:57 PM.

Respectfully Submitted,
K. Zaunbrecher