



Breakthrough Public Schools

First Governance Meeting

Overview

Date and Time

Tuesday August 11, 2020 at 7:30 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			7:31 AM
A. Overview of Governance	FYI	Arthur Lundberg	5 m
B. Setting Our Calendar For Meetings	Vote	Arthur Lundberg	15 m
Need to find dates and times that work for us. Is the Tuesday before the "Wednesday" "distribution date" enough time.			
Tues (day before distribution): Monday Thursday Wednesday (week prior to Distribution)			
C. Developing Job Description/Defining our Role	Discuss	Arthur Lundberg	30 m
Moving from "Code of Regulations" verbiage to "Active Descriptions"			

Purpose Presenter Time

Proposed set of topics:

Support Board and Committees
Succession
Compliance

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote