



Breakthrough Public Schools

Governance Committee Meeting

Date and Time

Tuesday October 6, 2020 at 7:30 AM EDT

Location

Meeting to conduct regular Governance Committee business.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance			
B. Call the Meeting to Order			
II. Committee Meeting Schedule			
A. Confirm/adjust meeting dates			
III. Updates to Committee "Description"			
IV. Approve Minutes from 8/11/20 Meeting			
V. Constructive Analysis/Discussion of Last Board Meeting			
VI. Check on Conflict Compliance			
VII. Discuss Board Agreements/Board Manual			
VIII. Closing Items			

A. Adjourn Meeting

Purpose Presenter Time