



Breakthrough Public Schools

Governance Committee Meeting

Date and Time

Tuesday March 2, 2021 at 7:30 AM EST

Location

Join Zoom Meeting

Meeting ID: 398 930 7414

One tap mobile

+13017158592,,3989307414# US (Washington DC)

+13126266799,,3989307414# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance		Arthur Lundberg	2 m
B. Call the Meeting to Order		Arthur Lundberg	1 m
C. Approve Minutes	Approve Minutes	Arthur Lundberg	3 m
Approve minutes for Governance Committee Meeting on November 17, 2020			
II. Governance			7:36 AM
A. DEI TF Meeting for March	Discuss	Arthur Lundberg	5 m
Need to schedule a meeting to Kick off the work. Discuss alignment of DEI work to GC work--including retreat.			

	Purpose	Presenter	Time
Propose Date.			
B. Update on Moving Toward a Single Entity	Discuss	Alan Rosskamm	5 m
Discuss importance to BPS to move in this direction.			
C. Update on Goals	Discuss	Arthur Lundberg	15 m
1. THEMM--Short-term/Long-Term Weather vs. Climate 2. Need for New Board Members 3. Board Agreements and On-Boarding Materials 4. Board Assessment--See below 5. Board Retreat--See Below.			
D. Board Assessment	Discuss	Arthur Lundberg	20 m
Alan and Tyler to support presentation.			
Please review Board Assessment materials sent via BOT email if possible together with the attached.			
FYI: This is an "Assessment" tool; NOT a grading tool!			
E. Board Retreat	Discuss	Arthur Lundberg	20 m
1. Timing (late May/early June)--Special Meeting 2. How long? (e.g., 2, 4 or 6 hours?) 3. Where--(is Live realistic?) 4. Priorities 5. Connection to Board Assessments.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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