



## Breakthrough Public Schools

### Special Breakthrough Public Schools Joint Meeting - Board Retreat

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#### Date and Time

Friday June 4, 2021 at 8:00 AM EDT

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89225200755?pwd=cDB0TVd0KzhHTnppVEw3MVJDWlJ5dz09>

Meeting ID: 892 2520 0755

Passcode: 305832

One tap mobile

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+13126266799,,89225200755#,,,,\*305832# 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)

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**Special meeting of the Boards of Breakthrough Public Schools, Citizens Academy, Citizens Academy Southeast, Citizens Leadership Academy, Citizens Leadership Academy East, Village Preparatory School Cliffs, Village Preparatory School Willard, and Village Preparatory School Woodland Hills.**

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A. Record Attendance</b>		J. Howard, A. Kopit	10 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		J. Howard, A. Kopit	
C. Welcome and Overview		J. Howard, A. Kopit	
<b>II. Team Building</b>			<b>8:10 AM</b>
A. Team Building Activity		A. Davis, K. San Marco	20 m
<b>III. SY21-22 Annual Planning</b>			<b>8:30 AM</b>
A. High-level story		Various	135 m
B. Breakout Discussions		A. McRae, A. Prass	
C. DEI Discussion		A. Roskamm, T. Thornton	
D. Next Steps		Various	
<b>IV. Board Assessment and 21-22 Goal-Setting Approach</b>			<b>10:45 AM</b>
A. Board Assessment Results		Board On Track, Various	60 m
B. Board Goal-Setting Approach and Timeline		J. Howard, A. Kopit, A. Lundberg	
<b>V. Closing Items</b>			<b>11:45 AM</b>
A. Announcements and Comments		J. Howard, A. Kopit	15 m
B. Adjourn Meeting	Vote	J. Howard, A. Kopit	