



# Breakthrough Public Schools

## Special Meeting of the Board of Breakthrough Public Schools

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### Date and Time

Wednesday September 1, 2021 at 8:30 AM EDT

### Location

Tyler Village Third Floor Conference Room - Located between the BPS and FOB offices, across the bridge and on the right-hand side of the hallway if you are walking from BPS to FOB.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
A. Record Attendance		J. Howard	1 m
B. Call the Meeting to Order		J. Howard	
<b>II. Executive Session</b>			<b>8:31 AM</b>
A. Executive Session of the Board of Breakthrough Public Schools		J. Howard	55 m
<b>III. Resumption of Public Meeting</b>			<b>9:26 AM</b>
A. BPS Board Votes on Settlement Resolution		J. Howard	2 m
B. BPS Board Votes on CEO Resolution		J. Howard	2 m
<b>IV. Closing Items</b>			<b>9:30 AM</b>
A. Adjourn Meeting		J. Howard	