



# Breakthrough Public Schools

## BPS Academic Excellence Committee: January Meeting

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### Date and Time

Tuesday January 16, 2024 at 5:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Check-in		Danielle Eisenberg	7 m
<b>D.</b> Minutes Approval	Approve Minutes	Danielle Eisenberg	
Approve minutes for BPS Academic Excellence Committee: November Meeting on November 28, 2023			
<b>II. Quick Updates and Follow-ups</b>			<b>5:07 PM</b>
The committee will briefly discuss and follow up on tactical items impacting the Academic Excellence Committee and the Academic Department of Breakthrough Public Schools.			
<b>A.</b> School Health and Effectiveness Dashboard - December Updates	FYI	Andrew McRae	5 m

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<p>The committee will review the School Health and Effectiveness dashboard, focusing on the following recently updated indicators: scholar satisfaction, unofficial in-year attendance, and End of end-of-unit assessment data (EUAs).</p>				
<b>B.</b>	State of the Schools	Discuss	Andrew McRae	5 m
<p>The committee will review a sampling of principal state of the schools assessments</p>				
<b>III.</b>	<b>Strategic Items</b>			<b>5:17 PM</b>
<p>The AEC will review, discuss, and (when necessary) approve items relevant to academic strategy and/or the self-governance items for the Academic Excellence Committee.</p>				
<b>A.</b>	Winter 2023 iReady	Discuss	Andrew McRae	25 m
<p>The committee will review academic progress as measured through iReady</p>				
<b>B.</b>	CMO Strategic Alignment	Discuss	Andrew McRae	20 m
<p>The committee will review and discuss CMO strategic alignment process.</p>				
<b>C.</b>	Innovation + Mission of Committee	Vote	Danielle Eisenberg	15 m
<p>Revisit innovation addition to the mission of the AEC &amp; vote in the new mission of the committee</p>				
<b>D.</b>	Tutoring Updates	FYI	Andrew McRae	5 m
<b>IV.</b>	<b>Chief Academic Officer's Report</b>			<b>6:22 PM</b>
<p>The regular formal update from Breakthrough Public Schools Academics department leadership.</p>				
<b>A.</b>	Chief Academic Officer's Report	Discuss	Andrew McRae	5 m
<p>The committee will provide input into the construction of the monthly written report of the CAO to the Board of Directors.</p>				
<b>V.</b>	<b>Closing Items</b>			<b>6:27 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Danielle Eisenberg	