



Breakthrough Public Schools

BPS Academic Excellence Committee: April Meeting

Date and Time

Tuesday April 9, 2024 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Check-in What's your favorite podcast?		Danielle Eisenberg	7 m
D. Minutes Approval Approve minutes for BPS Academic Excellence Committee: February/March Meeting on February 27, 2024	Approve Minutes	Danielle Eisenberg	
II. Quick Updates and Follow-ups			5:07 PM
The committee will briefly discuss and follow up on tactical items impacting the Academic Excellence Committee and the Academic Department of Breakthrough Public Schools.			
A. School Health and Effectiveness Dashboard - March Updates	FYI	Andrew McRae	5 m

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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).			

B.	Woodland Hills Corrective Action Plan	FYI	A. McRae	5 m
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III. Strategic Items

5:17 PM

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.

A.	New Leader Introductions	Discuss	Andrew McRae	10 m
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- Welcome new Chief Schools Officer, Dr. Andre Haughton, and Chief Learning Officer, Dr. Ami Rudd, to the AEC
- Committee Member introductions

B.	Review AEC Goals & Mission		D. Eisenberg	10 m
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- Review stated goals & mission
- Brainstorm on innovation

C.	School Leadership Design	FYI	Andrew McRae	20 m
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D.	Preliminary Listening & Learning Report	Discuss	Andrew McRae	20 m
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IV. Chief Academic Officer's Report

The regular formal update from Breakthrough Public Schools Academics department leadership.

V. Closing Items

A.	Adjourn Meeting	Vote	Danielle Eisenberg	
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