



# Breakthrough Public Schools

## Academic Excellence Committee: May Meeting

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### Date and Time

Tuesday May 14, 2024 at 5:00 PM EDT

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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
			Do you have a favorite plant or flower?
<b>D.</b> Minutes Approval	Approve Minutes	Danielle Eisenberg	
			Approve minutes for BPS Academic Excellence Committee: April Meeting on April 9, 2024
<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> Timeline for Key Updates	FYI	Andrew McRae	5 m
			<ul style="list-style-type: none"><li>• In process of finalizing EOY testing; June meeting we'll share outcomes</li></ul>

	Purpose	Presenter	Time
• In process of updating Academic Roadmap for 24-25			

### III. Strategic Items

**5:12 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.

<b>A.</b> Spring 2024 Insight Data Review	FYI	D. Sobel	30 m
<b>B.</b> BPS School Model Shifts	Discuss	A. Haughton	5 m

- Key updates & hiring since last meeting

<b>C.</b> 24-25 Hiring Updates		A. McRae & D. Sobel	5 m
<b>D.</b> Emerging Priorities for FY25		A. Rudd	10 m

### IV. Chief Academic Officer's Report

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

### V. Closing Items

<b>A.</b> Adjourn Meeting	Vote	Danielle Eisenberg	
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