

Breakthrough Public Schools

Academic Excellence Committee Meeting

Strategic Decision Making

Date and Time

Tuesday April 8, 2025 at 5:00 PM EDT

Agenda

			Purpose	Presenter	Time	
I.	Ор	ening Items			5:00 PM	
	Α.	Record Attendance				
	В.	Call the Meeting to Order				
	C.	Check-in		Aditi Garg	15 m	
	D.	Minutes Approval	Approve Minutes	Aditi Garg		
П.	Str	ategic Items			5:15 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.					
	Α.	CAO Search Process Overview	FYI	Andrew McRae	20 m	
		Objective: Discuss the approach and process for selecting the Chief Academic Officer.				

		Purpose	Presenter	Time			
	Supporting Material: • CAO Search Process Overview Outcome Goal: N/A						
В.	SY25 Attendance Update Objective:	FYI	Andrew McRae	30 m			
	Discuss the current trends in attendance and organizational improvement next steps						
	Supporting Material: SY25 Attendance Update						
	Expected Outcome: N/A						
Clo	sing Items			6:05 PM			
Α.	Adjourn Meeting	Vote	Aditi Garg				

III.