



Breakthrough Public Schools

Governance Committee Meeting

Date and Time

Friday January 10, 2025 at 8:30 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Governance Committee December 4, 2024 8:30 – 9:15am			
II. Governance			8:32 AM
A. Additional sources for Board nominees for 2025	Discuss		
B. Results of the Demographic and Skills Survey	Discuss		5 m
III. Other Business			

Purpose

Presenter

Time

IV. Closing Items

A. Adjourn Meeting

Vote