



# Breakthrough Public Schools

## Governance Committee Meeting

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### Date and Time

Wednesday February 5, 2025 at 8:30 AM EST

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### Agenda

|  | Purpose         | Presenter       | Time           |
|--|-----------------|-----------------|----------------|
| <b>I. Opening Items</b>  |                 |                 | <b>8:30 AM</b> |
| <b>A.</b> Record Attendance  |                 |                 | 1 m            |
| <b>B.</b> Call the Meeting to Order                                  |                 |                 |                |
| <b>C.</b> Approve Minutes  | Approve Minutes |                 | 1 m            |
| Approve minutes for Governance Committee Meeting on January 10, 2025 |                 |                 |                |
| <b>II. Governance</b>  |                 |                 | <b>8:32 AM</b> |
| <b>A.</b> Board recruitment/sourcing                                 | Discuss         | Bradley Schlang | 30 m           |
| <b>B.</b> Results of the Demographic and Skills Survey               | Discuss         |                 | 5 m            |
| <b>III. Other Business</b>   |                 |                 |                |
| <b>IV. Closing Items</b>   |                 |                 |                |

Purpose

Presenter

Time

**A.** Adjourn Meeting

Vote