

Breakthrough Public Schools

BPS Board Governance Committee Meeting

Date and Time

Wednesday October 1, 2025 at 8:30 AM EDT

Location

Zoom

Agenda Purpose Presenter Time I. 8:30 AM **Opening Items** Record Attendance Call the Meeting to Order 8:30 AM II. Governance S. Steinhouse & A. 20 m A. Current Organizational Goals Discuss Garg • Hear from Board Chairs on the current state of play • Align on how the board can support the organization in moving work forward C. Lipscomb 30 m B. Committee Role & Objectives for FY26 Discuss

• Review board terms & map out nomination goals/timeline

		Purpose	Presenter	Time
	Annual board responsibilities (retreat, meeting flow, other processes)Board expectations			
	C. Review Committee Calendar	Discuss	J. Kaye	5 m
	Go over the calendarAlign on next steps			
III.	Other Business			
IV.	Closing Items			
	A. Adjourn Meeting	Vote		