



Breakthrough Public Schools

BPS Board Governance Committee Meeting

Date and Time

Wednesday November 19, 2025 at 8:30 AM EST

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			
B. Call the Meeting to Order		C. Lipscomb	
C. Approve October Governance Committee Minutes	Approve Minutes	C. Lipscomb	2 m
II. Governance			8:32 AM
A. Committee Role & Objectives for FY26	Discuss	C. Lipscomb	45 m
<ul style="list-style-type: none">• Review draft committee goals for FY26• Align on next steps			

	Purpose	Presenter	Time
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III. Other Business

IV. Closing Items

A. Adjourn Meeting

	Vote
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