



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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