



Breakthrough Public Schools

BPS Board Governance Committee Meeting

Date and Time

Wednesday January 14, 2026 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 November Governance Committee Minutes	Approve Minutes	C. Lipscomb	2 m
II. Governance			8:32 AM
A. Committee Business	Discuss	C. Lipscomb	45 m
<ul style="list-style-type: none">• FY27 Nomination & Recruitment Process• Board Chair Selection Process• Board Attendance Review			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • NLT Supports • Retreat Preview 			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		