

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
---------------------------	-------------