



Breakthrough Public Schools

BPS Board Governance Committee Meeting

Date and Time

Wed Feb 18, 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 January 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• Retreat Preview		

Purpose

Presenter

Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote