



Breakthrough Public Schools

BPS Board Governance Committee Meeting

Date and Time

Wednesday March 25, 2026 at 8:30 AM EDT

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 February Governance Committee Minutes	Approve Minutes	C. Lipscomb	2 m
II. Governance			8:32 AM
A. Committee Business	Discuss	C. Lipscomb	45 m
	1. FY27 Board Recruitment & Nominations		
	2. Attendance Review		
	3. 2026-27 Draft Calendar		

Purpose

Presenter

Time

4. Board Development Project

5. Retreat Updates

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote