



Breakthrough Public Schools

Governance Committee Meeting

Date and Time

Wednesday September 2, 2026 at 8:30 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve June Governance Committee Minutes	Approve Minutes	Cecil Lipscomb	2 m
II. Governance			8:32 AM
A. Review of Governance Mission Statement	Discuss	C. Lipscomb	15 m
• Discuss Governance Committee Mission Statement			
B. Phase II Board Development Work	Discuss	Cecil Lipscomb	10 m

	Purpose	Presenter	Time	
	• Hear from Dr. Youngblood (Khafre Team) on the second phase of the board development project			
C.	Data Collection & Informed Board Governance	Discuss	Cecil Lipscomb	10 m
D.	Governance Meeting Overview & Cadence	Discuss	Danielle Sobel	5 m
	• Review governance meeting cadence & potential meeting dates and time • Align on next steps			

III. Other Business

IV. Closing Items

A.	Adjourn Meeting	Vote
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