Breakthrough Public Schools

Governance Committee Meeting

Date and Time

Tuesday December 1, 2026 at 8:30 AM EST

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**8:30 AM**
A.	Record Attendance			
B.	Call the Meeting to Order			
C.	Approve November Governance Committee Minutes	Approve Minutes	Cecil Lipscomb	2 m
D.	Open Dialogue	Discuss	Cecil Lipscomb	5 m

- Additional reflection about the Governance Committee's work and how information flows to the broader Board and committees.
- Feedback from the last meeting and any adjustments to the content of our charter and the work of the Board

II.	**Governance**			**8:37 AM**
A.	Governance Committee Charter	Discuss	Cecil Lipscomb	10 m

		Purpose	Presenter	Time
	Review and approval final version of Governance Committee Charter			
B.	Governance Meeting Overview & Cadence	Discuss	Dr. Joseph Youngblood	10 m

- Discuss & Review Working Group Assignments
  - **Standard Operating Procedures & Manuals:** Development of manuals and procedures (how subcommittees form, etc.)
  - **Pipeline Development:** Recruitment, onboarding, training & development of new members
  - **Governance Intelligence**
- **Expectation:** 2+1 Model (30-minute working group meeting between committee meetings)

C.	Align on next steps & Board presentation at the 12/9 Board Meeting	Discuss	Cecil Lipscomb	5 m

III. Other Business

IV. Closing Items

A.	Adjourn Meeting	Vote		