Breakthrough Public Schools

Minutes

Academic Excellence Committee Meeting

October

Date and Time
Wednesday November 11, 2020 at 5:30 PM

Location
ZOOM: https://zoom.us/j/7512416096?pwd=aDhWVllMMVpQQjhsT29hVFNOV003UT09
Meeting ID: 751 241 6096
Passcode: 543938
One tap mobile
+13462487799,,7512416096# US (Houston)
+16699006833,,7512416096# US (San Jose)

Committee Members Present
A. McRae (remote), D. Eisenberg (remote), J. Howard (remote), J. Johnson (remote), J. McBride (remote), M. Whyel (remote), Q. James (remote), Y. Saunders-Polk (remote)

Committee Members Absent
None

Guests Present
A. Rosskamm (remote), MBWhyel@breakthroughschools.org (remote)

I. Opening Items

    A.

Record Attendance

B. Call the Meeting to Order

D. Eisenberg called a meeting of the Academic Excellence Committee of Breakthrough Public Schools to order on Wednesday Nov 11, 2020 at 5:32 PM.

C. IceBreaker

Ice Breaker Conversation

II. Reviewing our Purpose and Focus

A. Role of Committee

Discussion

III. Progress Monitoring Dashboard Indicator Discussion

A. What should we measure? Goals and Maintenance Metrics

Discussion

IV. Meeting Topics - Calendar

A. Discuss what should be on the agenda each month

Discussion

V. Strategic Data Use Roadmap Discussion

A. Consider the Roadmap for Using Data More Strategically as an Organization

Discussion

VI. Closing Items

A. Next Steps

Discussion

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:59 PM.

Respectfully Submitted,
D. Eisenberg

Documents used during the meeting

- Role of the Academic Excellence Committee.pptx
- Citizens Leadership Model Goals Dashboard_Nov_2019.pptx
- Region or Model Dashboard (KIPP Example) (2).pptx
- Model Goals Dashboard_BOD.pptx
- BOARDS_ Calendar Best Practices 11-10-20.pptx
- Strategic Data Use Roadmap.pdf
- High level gantt chart - roadmap.xlsx