



Breakthrough Public Schools

Minutes

Academic Excellence Committee Meeting

October

Date and Time

Wednesday December 9, 2020 at 5:30 PM

Location

ZOOM: <https://zoom.us/j/7512416096?pwd=aDhWVlIMMVpQQjhsT29hVFNOV003UT09>

Meeting ID: 751 241 6096

Passcode: 543938

One tap mobile

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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

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 Dec 9, 2020 at 5:32 PM.

- Reviewed agenda for the meeting

C. IceBreaker

II. BPS School Design Discussion and Feedback (Andrew/John)

A. BPS School Design Discussion and Feedback

Discussion

III. Progress Monitoring Discussion

A. Progress Monitoring

Discussion

IV. Network Academic Team Overview

A. Network Academic Team Overview

Did not cover because of time constraints

V. 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 7:00 PM.

Respectfully Submitted,

D. Eisenberg