

APPROVED



## Breakthrough Public Schools

### Minutes

#### Academic Excellence Committee Meeting

October

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#### **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

+13462487799,,7512416096# US (Houston)

+16699006833,,7512416096# US (San Jose)

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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*

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#### **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