



# **Breakthrough Public Schools**

# Minutes

# UPDATED > Academic Excellence Committee Meeting

October

Date and Time Wednesday January 13, 2021 at 5:30 PM

Location Join Zoom Meeting https://us02web.zoom.us/j/6264890863?pwd=U1pST1IIcXRDU05KOFFtWm5HWFBWUT09 Meeting ID: 626 489 0863 Passcode: 9dqcFX

## **Committee Members Present**

D. Eisenberg (remote), J. Howard (remote), M. Whyel (remote), Q. James (remote), Y. Saunders-Polk (remote)

## **Committee Members Absent**

A. McRae, J. Johnson, J. McBride

### **Guests Present**

A. Rosskamm

#### I. Opening Items

#### A. Record Attendance

Β.

#### Call the Meeting to Order

D. Eisenberg called a meeting of the Academic Excellence Committee of Breakthrough Public Schools to order on Wednesday Jan 13, 2021 at 5:36 PM.

#### C. Approve Minutes

D. Eisenberg made a motion to approve the minutes from Academic Excellence Committee Meeting on 12-09-20.

J. Howard seconded the motion.

The committee **VOTED** to approve the motion.

#### D. Ice Breaker

#### II. Returning to In-Person: Recommendations and Process Discussion

#### A. Presentation

Discussion

#### **III. Closing Items**

#### A. Next Steps

#### **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