

DRAFT



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=U1pST1llcXRDU05KOFFtWm5HWFBWUT09>

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

B.

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