

DRAFT



Breakthrough Public Schools

Minutes

Academic Excellence Committee Meeting

February

Date and Time

Wednesday February 3, 2021 at 5:30 PM

Location

ZOOM - <https://zoom.us/j/7512416096>

The Academic Excellence Committee...

- Ensures the development of, provides input on, and approves the long-term academic vision of BPS (Vision 2025) and the annual/strategic academic plans
- Creates accountability by co-defining and evaluating the educational performance of the schools and network
- Advises management on critical strategic issues, decisions, and network-wide problem-solving

Committee Members Present

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

Committee Members Absent

J. Johnson

Guests Present

A. Rosskamm (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 Feb 3, 2021 at 5:32 PM.

C. Ice Breaker

Discussion occurred

II. Department Briefings - January

A. January Department Briefings

Discussion occurred

III. i-Ready Mid-Year Diagnostic Results

A. i-Ready Mid-Year Diagnostic Results

Discussion occurred.

IV. 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 6:48 PM.

Respectfully Submitted,
D. Eisenberg