



# Breakthrough Public Schools

## Minutes

### Academic Excellence Committee Meeting

February

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#### Date and Time

Wednesday February 3, 2021 at 5:30 PM

#### Location

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

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#### 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

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#### 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

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#### Guests Present

A. Rosskamm (remote)

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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 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