



# **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 problemsolving

#### **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