

DRAFT



## Breakthrough Public Schools

### Minutes

#### Academic Excellence Committee Meeting

Zoom link below

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#### **Date and Time**

Wednesday May 5, 2021 at 5:30 PM

#### **Location**

ZOOM: <https://zoom.us/j/7512416096?pwd=aDhWVlIMMvpQQjhsT29hVFNOV003UT09>

Meeting ID: 751 241 6096

Passcode: 543938

One tap mobile

+13462487799,,7512416096# US (Houston)

+16699006833,,7512416096# US (San Jose)

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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. Johnson (remote), M. Whyel (remote), Q. James (remote), Y. Saunders-Polk (remote)

## **Committee Members Absent**

*None*

## **Guests Present**

A. Rosskamm (remote), J. McBride (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 May 5, 2021 at 5:31 PM.

### **C. Ice Breaker**

Discussion occurred.

### **D. Glossary of Terms**

## **II. SY21/22 Academic Priorities**

### **A. SY21/22 Academic Priorities**

Discussion occurred

## **III. Discuss Potential Metrics for the Academics Priorities**

### **A. Discuss Potential Metrics for the Academics Priorities**

Discussion occurred

## **IV. Review Leadership Dashboard Example**

### **A. Review Leadership Dashboard Example**

Discussion occurred.

## **V. Closing Items**

### **A. Next Steps**

Discussion occurred.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:01 PM.

Respectfully Submitted,  
D. Eisenberg