



Breakthrough Public Schools

Minutes

Academic Excellence Committee Meeting

Zoom link below

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)

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

Committee Members Absent

None

Guests Present

A. Rosskamm (remote), J. McBride (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 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