

DRAFT



Breakthrough Public Schools

Minutes

Academic Excellence Committee Meeting

Date and Time

Wednesday June 9, 2021 at 5:30 PM

Location

<https://zoom.us/j/7512416096?pwd=bWxRZENIV2x6V0IYMjhWK0g5ZkFZQT09>

Meeting ID: [751 241 6096](#)

Passcode: 9G6EWh

One tap mobile

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[+19292056099](tel:+19292056099),,7512416096#,,,,*166967# US (New York)Dial by your location

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[+1 301 715 8592](tel:+13017158592) US (Washington DC)

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 6833](tel:+16699006833) US (San Jose)

[+1 253 215 8782](tel:+12532158782) US (Tacoma)

Meeting ID: [751 241 6096](#)

Passcode: 166967

Find your local number: <https://zoom.us/u/advkhxz6Xy>

Committee Members Present

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

Committee Members Absent

D. Eisenberg

Guests Present

A. Prass (remote), A. Rosskamm (remote), J. McBride (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Howard called a meeting of the Academic Excellence Committee of Breakthrough Public Schools to order on Wednesday Jun 9, 2021 at 5:32 PM.

C. Check-in

Discussion occurred

II. Reflection: Board Retreat

A. Reflection: Board Retreat

Discussion occurred

III. Reflection: Meeting Structures and Cadence

A. Reflection: Meeting Structures and Cadence

Discussion occurred

IV. Summer Intensives and Institute

A. Summer Intensives and Institute

Discussion occurred

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 PM.

Respectfully Submitted,
J. Howard