

APPROVED



## Breakthrough Public Schools

### Minutes

#### Academic Excellence Committee Meeting

---

##### Date and Time

Wednesday September 8, 2021 at 5:30 PM

##### Location

<https://zoom.us/j/7512416096?pwd=bWxRZENIV2x6V0lYMjhWK0g5ZkFZQT09>

Meeting ID: [751 241 6096](#)

Passcode: 9G6EWh

One tap mobile

[+13126266799](#),,7512416096#,,, \*166967# US (Chicago)

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

[+1 312 626 6799](#) US (Chicago)

[+1 929 205 6099](#) US (New York)

[+1 301 715 8592](#) US (Washington DC)

[+1 346 248 7799](#) US (Houston)

[+1 669 900 6833](#) US (San Jose)

[+1 253 215 8782](#) US (Tacoma)

Meeting ID: [751 241 6096](#)

Passcode: 166967

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

---

##### Committee Members Present

D. Eisenberg (remote), J. Howard (remote), Q. James (remote), Y. Saunders-Polk (remote)

##### Committee Members Absent

J. Johnson

##### Guests Present

---

A. McRae (remote), J. McBride (remote), M. Whyel (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 Sep 8, 2021 at 5:33 PM.

### **C. Check-in**

Discussion occurred.

## **II. Review Committee Goals and Schedule**

### **A. Review Committee Goals and Schedule**

Discussion occurred.

## **III. Meta Board Dashboard and Preview of Upcoming Work**

### **A. Meta Board Dashboard and Preview of Upcoming Work**

Topic was not discussed due to time constraints.

## **IV. Start of the School Year: Glows and Grows**

### **A. Start of the School Year: Glows and Grows**

- Discussion occurred.

## **V. Learning Under Quarantine (LUQ)**

### **A. Learning Under Quarantine (LUQ)**

Topic was not discussed due to time constraints.

## **VI. 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 7:03 PM.

Respectfully Submitted,

D. Eisenberg