

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

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

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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