

APPROVED



## Breakthrough Public Schools

### Minutes

#### Academic Excellence Committee Meeting

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##### **Date and Time**

Wednesday September 8, 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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##### **Committee Members Present**

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

##### **Committee Members Absent**

J. Johnson

##### **Guests Present**

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A. McRae (remote), J. McBride (remote), M. Whyel (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 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