

APPROVED



## Breakthrough Public Schools

### Minutes

#### Academic Excellence Committee Meeting

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##### Date and Time

Wednesday March 2, 2022 at 5:30 PM

##### Location

##### In-Person:

Breakthrough Public Schools Home Office - Glenville Conference Room  
3615 Superior Avenue, Building 44, Suite 4403A, Cleveland, OH 44114

##### Remote:

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

Meeting ID: 751 241 6096

Passcode: 9G6EWh

One tap mobile

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Meeting ID: 751 241 6096

Passcode: 166967

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

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##### Committee Members Present

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D. Eisenberg, J. Howard (remote), J. Johnson (remote), Q. James

**Committee Members Absent**

Y. Saunders-Polk

**Committee Members who arrived after the meeting opened**

Q. James

**Guests Present**

A. McRae, M. Whyel

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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 Mar 2, 2022 at 5:30 PM.

**C. Check-in**

**D. Minutes Approval**

J. Johnson made a motion to approve the minutes from Academic Excellence Committee Meeting on 07-28-21.

J. Howard seconded the motion.

The committee **VOTED** to approve the motion.

**Roll Call**

Q. James	Absent
Y. Saunders-Polk	Absent
D. Eisenberg	Aye
J. Howard	Aye
J. Johnson	Aye

**E. Minutes Approval**

J. Johnson made a motion to approve the minutes from Academic Excellence Committee Meeting on 09-08-21.

J. Howard seconded the motion.

The committee **VOTED** to approve the motion.

**F. Minutes Approval**

J. Johnson made a motion to approve the minutes from Academic Excellence Committee Meeting on 10-19-21.

J. Howard seconded the motion.

The committee **VOTED** to approve the motion.

#### **G. Minutes Approval**

J. Johnson made a motion to approve the minutes from Academic Excellence Committee Meeting on 12-01-21.

J. Howard seconded the motion.

The committee **VOTED** to approve the motion.

#### **H. Minutes Approval**

J. Johnson made a motion to approve the minutes from Academic Excellence Committee Meeting on 01-19-22.

J. Howard seconded the motion.

The committee **VOTED** to approve the motion.

### **II. Retention Policy**

#### **A. Retention Policy**

Q. James arrived.

Discussion occurred

### **III. SY22/23 School Calendar**

#### **A. SY22/23 School Calendar**

Discussion occurred.

### **IV. CAO Update**

#### **A. CAO Update**

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 7:00 PM.

Respectfully Submitted,

D. Eisenberg