

APPROVED



Breakthrough Public Schools

Minutes

Academic Excellence Committee Meeting

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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+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, 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

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

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

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