

APPROVED



## Breakthrough Public Schools

### Minutes

#### Academic Excellence Committee Meeting

REMOTE ONLY

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#### Date and Time

Wednesday April 6, 2022 at 5:30 PM

#### Location

#### Remote:

<https://zoom.us/j/7512416096?pwd=bWxRZENIV2x6V0IYMjhWK0g5ZkFZQT09>

Meeting ID: 751 241 6096

Passcode: 9G6EWh

One tap mobile

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

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+1 253 215 8782 US (Tacoma)

Meeting ID: 751 241 6096

Passcode: 166967

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

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#### Committee Members Present

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

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### **Committee Members Absent**

J. Johnson, Q. James

### **Guests Present**

A. McRae (remote), M. Whyel (remote), R. Johnson (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 Apr 6, 2022 at 5:33 PM.

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

Discussion was had.

## **II. FY23 Strategy Risks, Open Questions, and Potential Contingencies**

### **A. FY23 Strategy Risks, Open Questions, and Potential Contingencies**

Discuss was had.

## **III. 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 6:57 PM.

Respectfully Submitted,

D. Eisenberg