



Breakthrough Public Schools

Minutes

Academic Excellence Committee Meeting

REMOTE ONLY

Date and Time

Wednesday April 6, 2022 at 5:30 PM

Location

Remote:

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

Meeting ID: 751 241 6096

Passcode: 9G6EWh

One tap mobile

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

+19292056099,,7512416096#,,,,*166967# US (New York)Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+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 (remote), J. Howard (remote), Y. Saunders-Polk (remote)

Committee Members Absent

J. Johnson, Q. James

Guests Present

A. McRae (remote), M. Whyel (remote), R. Johnson (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 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