

DRAFT



## Breakthrough Public Schools

### Minutes

#### Academic Excellence Committee Meeting

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

Wednesday May 11, 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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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), Y. Saunders-Polk

### Committee Members Absent

J. Johnson

### Guests Present

A. McRae, M. Whyel, Quatrice James, 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 May 11, 2022 at 5:35 PM.

### C. Check-in

Discussion was had

### D. Minutes Approval

D. Eisenberg made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-06-22.

Y. Saunders-Polk seconded the motion.

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

#### Roll Call

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

### E. Minutes Approval

D. Eisenberg made a motion to approve the minutes from Academic Excellence Committee Meeting on 03-02-22.

Y. Saunders-Polk seconded the motion.

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

#### Roll Call

D. Eisenberg	Aye
J. Howard	Aye
Y. Saunders-Polk	Aye
J. Johnson	Aye

## **II. SY22/23 Strategy in Brief**

### **A. SY22/23 Strategy in Brief**

Discussion occurred.

## **III. T&L Ecosystem and NAT and Schools Collaboration**

### **A. T&L Ecosystem and NAT and Schools Collaboration**

Discussion occurred.

## **IV. Data Strategy: Establishing an Evidence-based Standard**

### **A. BPS Data and Analytics**

Discuss was had.

## **V. Leadership Development Model**

### **A. Leadership Development Model**

Discussion occurred.

## **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 7:13 PM.

Respectfully Submitted,  
D. Eisenberg