

DRAFT



Breakthrough Public Schools

Minutes

Academic Excellence Committee Meeting

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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Meeting ID: 751 241 6096

Passcode: 166967

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

Committee Members Present

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

Committee Members Absent

J. Johnson

Guests Present

A. McRae, M. Whyel, Quatrice James, 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 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
Y. Saunders-Polk	Aye
J. Johnson	Absent

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

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