

APPROVED



Breakthrough Public Schools

Minutes

Special Meeting of the Board of Breakthrough Public Schools

Date and Time

Thursday May 12, 2022 at 5:00 PM

Directors Present

A. KOPIT (remote), A. Lee (remote), B. Schlang (remote), C. Tancer (remote), D. Eisenberg (remote), J. Howard (remote), J. Johnson (remote), K. San Marco (remote), L. Zucca (remote), P. Harris (remote), S. Steinhouse (remote), Y. Saunders-Polk (remote)

Directors Absent

A. Davis

Directors who left before the meeting adjourned

A. Lee

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Howard called a meeting of the board of directors of Breakthrough Public Schools to order on Thursday May 12, 2022 at 5:00 PM.

II. Executive Session

A.

Executive Session of the Board of Breakthrough Public Schools

Jennifer Howard made a motion to go into Executive Session for the sole purpose of discussing the employment of public employees and a complaint against a public official.

Roll call vote was taken at 5:03pm.

Jennifer - Yes

Alan K - Yes

Andrew - Yes

Brad - Yes

Cynthia - Yes

Danielle - Yes

Joy - Yes

Kristen - Yes

Linda - Yes

Paul - Yes

Sam - Yes

Yolanda - Yes

The Board adjourned Executive Session and resumed its public meeting at 5:55pm.

A. Lee left at 5:45 PM.

III. Closing Items

A. Resumption of Public Meeting

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:55 PM.

Respectfully Submitted,

J. Howard