



Breakthrough Public Schools

Minutes

BPS Governance Committee: June Meeting

Date and Time

Wednesday June 5, 2024 at 8:30 AM

Location

<https://teachforamerica.zoom.us/j/2512995988?pwd=VKpkpFYDN0o>

Committee Members Present

A. KOPIT (remote), B. Schlang (remote), J. Howard (remote), J. Johnson (remote), S. Steinhouse (remote)

Committee Members Absent

None

Guests Present

A. McRae (remote), M. Woerner (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Schlang called a meeting of the Governance Committee of Breakthrough Public Schools to order on Wednesday Jun 5, 2024 at 8:32 AM.

C. Approve Previous Meeting Minutes

J. Johnson made a motion to approve the minutes from.

J. Howard seconded the motion.

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

II. Governance Discussion

A. Board Recruitment

Committee discussed members confirmed for nomination, identified potential additional members

B. FY24-25 Meeting Dates

Confirmed proposed dates to bring to June board meeting

C. Board Retreat Planning

Reviewed and provided feedback on draft board retreat agenda.

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 9:19 AM.

Respectfully Submitted,

B. Schlang