



# Breakthrough Public Schools

## Minutes

### BPS Governance Committee: June Meeting

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#### **Date and Time**

Wednesday June 5, 2024 at 8:30 AM

#### **Location**

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

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#### **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)

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### **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