



Breakthrough Public Schools

Minutes

CEO Support & Evaluation Committee Meeting

Date and Time

Thursday June 4, 2026 at 5:00 PM

Location

<https://us02web.zoom.us/j/89393952764>

Committee Members Present

L. Mimura (remote), S. Steinhouse (remote), S. Vyas (remote)

Committee Members Absent

J. Howard

Guests Present

A. Garg (remote), A. McRae (remote), D. Sobel (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Vyas called a meeting of the CEO Support And Eval Committee of Breakthrough Public Schools to order on Thursday Jun 4, 2026 at 5:00 PM.

II. Approach to CEO Evaluation for 2025-2026

A.

Core Methodology: The proposed approach consists of two primary pillars: ○ Utilizing a 360-degree review process. This is instead of the previous board survey, as not all questions were relevant to all board members. ○ Evaluating organizational performance directly against stated goals and priorities. ● **360-Degree Feedback Scope:** The feedback will be gathered from a representative sample of stakeholders, including the board and members of the leadership team.

- Evaluation Components: The overall evaluation strategy will incorporate:
 1. A 360 review conducted by the Board, staff, and Andrew.
 2. An assessment against established Board goals.
 3. A dedicated Board-level conversation.
 4. A collaborative evaluation conversation between the CEO and the Committee.

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 5:45 PM.

Respectfully Submitted,
S. Vyas