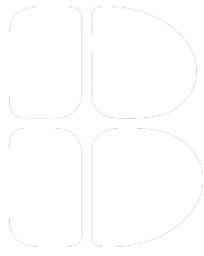


APPROVED



## Breakthrough Public Schools

# Minutes

### BPS Board Governance Committee Meeting

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#### **Date and Time**

Wednesday February 18, 2026 at 8:30 AM

#### **Location**

Zoom

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#### **Committee Members Present**

C. Lipscomb (remote), J. Johnson (remote), S. Steinhouse (remote)

#### **Committee Members Absent**

A. KOPIT

#### **Guests Present**

A. Garg (remote), A. McRae (remote), J. Kaye (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

C. Lipscomb called a meeting of the Governance Committee of Breakthrough Public Schools to order on Wednesday Feb 18, 2026 at 8:34 AM.

#### **C. Approve January Governance Committee Minutes**

J. Johnson made a motion to approve the minutes from BPS Board Governance Committee Meeting on 01-14-26.

C. Lipscomb seconded the motion.

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

## II. Governance

### A. Committee Business

- FY27 Board Nomination Process
  - Reviewed names that have come forward as nominees.
  - No conversations yet, just reviewing the referrals. We'll align on who to reach out to next.
  - Juliet & Cecil to drive follow-up to shore up the list of nominees, interview guidance, and timelines.
  - We'll assign board members to have initial conversations. At our March meeting, we'll rank based on interest, timing, and availability.
- June 2026 Retreat
  - Launch board development work at the retreat. Unique opportunity given strategic planning and institutional knowledge rolling off.
  - Development work would align with strategy work and governance work.
  - Andrew has a referral for the group to work with, Cecil to vet, and align.
  - Align operating norms, and make sure we're driving in the same direction.

## 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 9:28 AM.

Respectfully Submitted,  
C. Lipscomb