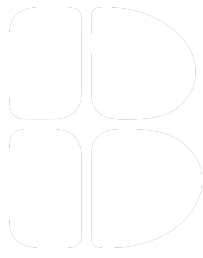


APPROVED



# Breakthrough Public Schools

## Minutes

### BPS Board Governance Committee Meeting

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#### **Date and Time**

Wednesday March 25, 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), J. Kaye (remote), M. Sattler (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 Mar 25, 2026 at 8:31 AM.

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

S. Steinhouse made a motion to approve the minutes from BPS Board Governance Committee Meeting on 02-18-26.

J. Johnson seconded the motion.

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

## II. Governance

### A. Committee Business

- Reviewed Current Board Nominees
  - Heard updates from calls & outreach
  - Aligned on next steps
  - Finalize Recs by April 8
- Attendance Review
  - Goal is 90%
  - We hit 100% in December
  - Smaller board, so we all need to show up to achieve a quorum.
  - Next month, do a cross-section of attendance by person & by meeting
- Review Proposed Schedule
  - Move forward to the full board for a vote
- Board Development Project
  - Project to launch in June. Going with a provider familiar with BPS and Andrew

## 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 9:13 AM.

Respectfully Submitted,  
C. Lipscomb