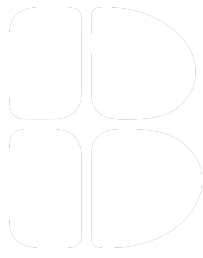


APPROVED



Breakthrough Public Schools

Minutes

BPS Board Governance Committee Meeting

Date and Time

Friday May 8, 2026 at 9:30 AM

Location

Zoom

Committee Members Present

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

Committee Members Absent

A. KOPIT

Guests Present

J. Kaye (remote)

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 Friday May 8, 2026 at 9:33 AM.

C. Approve March Governance Committee Minutes

S. Steinhouse made a motion to approve the minutes from BPS Board Governance Committee Meeting on 03-25-26.

C. Lipscomb seconded the motion.

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

II. Governance

A. Committee Business

Board Development & Retreat Planning

- This engagement positions the Board not only for alignment, but for disciplined execution and measurable governance impact.
- Phase I delivers a data-informed retreat grounded in stakeholder voice and organizational realities.
- Phase II ensures sustained implementation through structured monitoring, capacity building, and strategic accountability. Together, these phases build a high-performing Board capable of driving system-level outcomes, strengthening the Board–CEO partnership, and aligning governance with organizational performance and growth.

Board Nomination

- The committee reviewed current nominations and aligned on appointments.

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 10:28 AM.

Respectfully Submitted,
C. Lipscomb