APPROVED

Breakthrough Public Schools

Minutes

Governance Committee Meeting

Date and Time
Wednesday September 2, 2026 at 8:30 AM

Committee Members Present
A. Amefia (remote), A. Garg (remote), C. Lipscomb (remote), D. Witalec (remote), E. Brown (remote), J. LeMay (remote)

Committee Members Absent
None

Guests Present
D. Sobel (remote), J. Kaye (remote), M. Sattler (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 Wednesday Sep 2, 2026 at 8:31 AM.

C. Approve June Governance Committee Minutes

A. Amefia made a motion to approve the minutes from BPS Board Governance Committee Meeting on 06-03-26.

D. Witalec seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. Review of Governance Mission Statement

- **Statement and Charter Review:** The committee discussed the current statement and requested a comprehensive review of the committee charter and other board documents. This update aims to ensure that ongoing work accurately reflects the current organizational context.
- **Governance Frameworks:** The Governance Committee's role includes developing operational frameworks intended to serve as a model for other board committees.
- **Next Steps:** Additional information regarding this initiative will be shared during the upcoming discussion item concerning the Phase II work led by Dr. Youngblood and the team.

B. Phase II Board Development Work

Board Development & Phase II Update
Dr. Joseph Youngblood II provided an update on the Board Development project and Phase II initiatives, which feature targeted support for the Governance Committee. Scheduled for implementation this year, this intentional, phased process will address the following areas:

- Board assessment work
- Board succession planning
- Toolkits and board onboarding
- Committee charters

C. Data Collection & Informed Board Governance

D. Governance Meeting Overview & Cadence

The group reviewed the schedule for Tuesday morning meetings prior to board meetings. The next meeting is scheduled virtually for October 13 at 8:30 a.m. The group added another virtual meeting to the schedule for November 10 at 8:30 a.m.

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 9:07 AM.

Respectfully Submitted,
D. Sobel