

Breakthrough Board Minutes
8/6/2020

Attendance:

Keith Whitescarver, Chair
Katie Brown, Secretary
Sara Suchman
Emily Hedin
Vivek Swaminathan
Allison Jones
Rachel Kimboko
Chris Lohse

1. 5:00: Call to Order/Welcome
 - a. 5:04 Call to order
2. 5:30-6:00pm: New Business
 - a. Continuous Learning Plan
 - i. Board members reviewed and commented on draft
 - ii. Some ongoing conversation around assessment: Breakthrough plans to move forward with collecting NWEA MAP data; TS Gold too difficult to administer remotely, so will not move forward with it. DC will determine whether or not to move forward with PARCC.
 - iii. Attendance: we are defining this very broadly--bar for attendance is low, but expectations for engagement are high
 - iv. Promotion policy: if a student is marked absent for 25% of the instructional days in a quarter, that child in a transition year may be considered for a 4th year in that level
 1. Additional language recommended here to clarify this policy for families.

Sara moves to approve the Continuous Learning Plan. Vivek seconds. Unanimously approved.

Meeting adjourned at 5:37pm.