

**Breakthrough Montessori PCS
Board of Trustees**

Thursday, February 9, 2023

5:00-6:30pm

Zoom:

https://breakthroughmontessori-org.zoom.us/meeting/register/tZcoceisrzlqHtfvjUMBs_2wJKU8zPqRqyZe

- I. 5:00pm: Call to order & Welcome
- II. 5:05-5:10pm: Approval of the Minutes from December 8, 2022
- III. 5:10-5:25pm: Executive Director's Report
- IV. 5:25-5:40pm: Public Comment
- V. 5:40-6:30pm: New Business
 - A. Welcome to new board member Betsy Romero
 - B. Updates/announcements from the Compass Team on Strategic Alignment
 - C. Presentation/discussion of Insight Survey Results
 1. Preparation for Feb. 17 meeting with staff
 - D. Approval of new contracts exceeding \$25k
 1. MCN Build
- VI. 6:30pm: Adjourn