**Breakthrough Montessori PCS**

**Board of Trustees**

**Thursday, February 8, 2024**

**5:00-6:30 pm**

**Zoom:** [**https://breakthroughmontessori-org.zoom.us/meeting/register/tZYufu-tpjIvGdKTafKnhTglvSs8jwKL1-c1**](https://breakthroughmontessori-org.zoom.us/meeting/register/tZYufu-tpjIvGdKTafKnhTglvSs8jwKL1-c1)

1. 5:00pm: Call to order & Welcome
   1. Welcome new Board Members: Allison Jones, Gabriel Movsesyan, Keisha Igbazua
2. 5:05-5:10pm: Approval of the Minutes from December 13, 2023
3. 5:10 - 5:40pm: Executive Director’s Report and Discussion
4. 5:40-6:00pm: Public Comment
5. 6:00-6:30pm: New Business
   1. Academic Data - Winter 2024
   2. New performance management framework - ASPIRE
6. 6:30pm: Adjourn