

**Breakthrough Montessori PCS  
Board of Trustees**

**Thursday, December 14, 2023**

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

**Zoom:**

<https://breakthroughmontessori-org.zoom.us/meeting/register/tZUIId-CqrTwuGtBAxGITgP6jJDnlZlZAb7jf>

- I. 5:00pm: Call to order & Welcome
- II. 5:05-5:10pm: Approval of the Minutes from October 12, 2023
- III. 5:10 - 5:40pm: Executive Director's Report and Discussion
- IV. 5:40-6:00pm: Public Comment
- V. 6:00-6:30pm: New Business
  - A. Compensation Current State of Analysis and Equity Audit
  - B. Strategic Planning Update
  - C. Discussion and vote on new contracts
  - D. Executive Session
- VI. 6:30pm: Adjourn