



Breakthrough Public Schools

Breakthrough Public Schools Joint Meeting

Date and Time

Wednesday July 29, 2020 at 5:00 PM EDT

Location

<https://zoom.us/j/94650732183>

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 946 5073 2183

Meeting of the Boards of Breakthrough Public Schools, Citizens Academy, Citizens Academy Southeast, Citizens Leadership Academy, Citizens Leadership Academy East, Village Preparatory School Cliffs, Village Preparatory School Willard, and Village Preparatory School Woodland Hills.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Jennifer Howard, Alan Kopit	5 m
B. Record Attendance		Jennifer Howard	
C. BPS Board Votes to Approve 6/25/20 Meeting Minutes	Vote	Jennifer Howard	
II. Introductions			5:05 PM
A. Board Member Introductions		Jennifer Howard	10 m
III. Sponsor Updates			5:15 PM
A. CMSD Updates		Matt Rado	10 m
B. Buckeye Updates		Maureen Barbessi	
IV. Re-Opening Updates			5:25 PM
A. Re-Opening Plan Updates and Discussion		Alan R, Andrew, Tyler	30 m
B. Calendar Updates	Vote	Andrew, Alan K.	

School Boards approve updates to the SY21 school calendar

V. Network Updates			5:55 PM
A. Enrollment Update		Tyler Thornton	20 m
B. Teacher Recruitment Update		Alan Rosskamm	
C. Hiring Update		Alan Rosskamm	
D. Interim CTO Contracts		Alan Rosskamm	
E. DEI		Alan Rosskamm	
VI. Finance			6:15 PM
A. Treasurer's Reports		Douglas Mangen	10 m
VII. Approving Consent Agenda			6:25 PM
A. School Boards Vote to Approve Consent Agenda	Vote	Alan Kopit	5 m
Please see attached document for votes.			
VIII. School Specific Resolutions			6:30 PM
A. FY20 Reduction in Force Severance Payments (All CEM Schools)	Vote	Alan Kopit	5 m
CA, CAS, CLA, and CLAE Boards approve the FY20 Reduction in Force Severance Payments for all Citizens Model Schools.			
B. FY21 Offered Salaries & Positions (CEM Schools)	Vote	Alan Kopit	
CA, CAS, CLA and CLAE Boards approve the offered salaries and positions for the 2020-21 School Year as listed in Attachment - FY21 Budgeted Salaries and Positions			
IX. All School Resolutions			6:35 PM
A. Fiscal Officer Waiver	Vote	Alan Kopit	5 m
School Boards approve the FY21 Fiscal Officer Waiver.			
X. FOB Update			6:40 PM
A. FOB Update		Susan Ertle	5 m
XI. Committee Next Steps			6:45 PM
A. Committee Updates and Next Steps		Jennifer Howard	10 m
XII. Closing Items			6:55 PM
A. Adjourn Meeting		Jennifer Howard, Alan Kopit	5 m