



Breakthrough Public Schools

Breakthrough Public Schools Joint Meeting

Date and Time

Wednesday August 19, 2020 at 5:00 PM EDT

Location

Join Zoom Meeting

<https://zoom.us/j/3989307414>

Meeting ID: 398 930 7414

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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. All Boards Vote to Approve 7/29/20 Meeting Minutes	Vote	Jennifer Howard	
II. Public Comment			
III. Sponsor Updates			5:05 PM
A. CMSD Updates		Matt Rado	10 m
B. Buckeye Updates		Maureen Barbessi	
IV. Re-Opening Updates			5:15 PM
A. Remote Learning Plan Discussion and Approval	Vote	Andrew McRae, Danielle Eisenberg	25 m

School Boards vote to approve Remote Learning Plan for submission to ODE. Example plans for CA and WH attached - content for all schools will be the same.

B. Essential Staff Return-to-Work Protocols Discussion and Approval Vote Tyler Thornton, Jennifer Howard, Alan Kopit

BPS Board and School Boards vote to approve Essential Staff Return-to-Work Protocols.

C. Update on Remote Learning Centers Alan Rosskamm

V. Network Updates **5:40 PM**

A. Enrollment Update Kareemah, Brian 20 m

B. Misc. Updates Alan Rosskamm

VI. Finance **6:00 PM**

A. July 2020 Financial Reports Vote Douglas Mangen 10 m

B. Finance Committee Proposed Board Resolution - Use of School Reserves Vote Douglas Mangen 5 m

C. Finance Committee Updates and Initial FY21 Projects FYI Andrew Lee 5 m

FY21 Finance Committee Projects:

1. FY21 Revenue-Spending Alignment Review
2. FOB Support Formula Recommendations
3. Five-Year Financial Plan (including CA/CLA merge to one campus in year one)

VII. Committee Updates **6:20 PM**

A. Academic Excellence Committee Danielle Eisenberg 5 m

B. Governance Committee Arthur Lundberg 5 m

C. CEO Support Committee Paul Harris 5 m

VIII. Approving Consent Agenda **6:35 PM**

A. School Boards Vote to Approve Consent Agenda Vote Alan Kopit 5 m

Please see attached document for votes.

IX. School Specific Resolutions

X. All School Resolutions **6:40 PM**

A. Approve the 20-21 BPS Board Calendar Vote 5 m

Approve the 20-21 Breakthrough Public Schools Board Calendar

B. Approve Policy 136 - Public Participation at Meetings Vote

XI. FOB Update **6:45 PM**

A. FOB Update John Zitzner 5 m

XII. Closing Items **6:50 PM**

A. Adjourn Meeting Jennifer Howard, Alan Kopit