



Breakthrough Public Schools

Breakthrough Public Schools Joint Meeting

Date and Time

Wednesday October 21, 2020 at 5:00 PM EDT

Location

Join Zoom Meeting
<https://zoom.us/j/3989307414>

Meeting ID: 398 930 7414

One tap mobile

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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, Alan K.	5 m
B. Record Attendance		Jennifer Howard	
C. All Boards Vote to Approve 8/19/20 Meeting Minutes		Jennifer, Alan K.	
II. Public Comment			
III. Sponsor Updates			5:05 PM
A. CMSD Updates		Matt Rado, Anna Turner	10 m
B. Buckeye Updates		Maureen Barbessi	

IV. Academic and Remote Learning Updates			5:15 PM
A. Fordham Ohio District/Charter Comparison Research		Danielle Eisenberg	30 m
B. i-Ready diagnostic results		Andrew M.	
C. Staff and Family Pulse Check Survey Results		John M, Arliss	
D. Return to School Decision-Making Timeline		Andrew M.	
E. Remote Learning Centers Update		Alan R.	
V. Network Updates			5:45 PM
A. Enrollment Update		Tyler	15 m
B. Salesforce Phase II			
C. DEI Path Forward		Alan R.	
VI. Finance			6:00 PM
A. BPS and School Boards Vote to Approve Respective July, August and September 2020 Financial Reports	Vote	Doug	5 m
All materials presented below. Please see files #1 and #2 for key summaries.			
B. School Boards Vote to Approve FY21 Budget and October 2020 Five-Year Forecast Submissions	Vote	Doug	5 m
C. Finance Committee Updates	FYI	Andrew L, Doug	5 m
Updates on the FY21 FOB Support and the Five-Year Financial Plan projects			
VII. Committee Updates			6:15 PM
A. Academic Excellence Committee		Danielle Eisenberg	10 m
B. Governance Committee		Arthur Lundberg	
C. CEO Support Committee - including BPS Board Approval of CEO Goals		Paul Harris	
VIII. Network Resolutions			6:25 PM
A. BPS Board Votes to Approve ColemanWick Contract		Alan R.	5 m
B. BPS and School Boards Vote to Approve CA/BPS Lease Modification		Alan R.	
C. BPS Board Votes to Approve BluShift Strategy Contract		Alan R.	
IX. Approving Consent Agenda			6:30 PM
A. School Boards Vote to Approve Consent Agenda		Alan K.	2 m
Please see attached document for votes.			
X. School Specific Resolutions			6:32 PM
A. School Boards Vote to Approve CMSD Contract Modifications (VPC, VPW, CA, CLA, CLAE, CAS)		Alan K.	3 m
Very basic contract modification recommended by ODE to reflect the fact that schools filed remote learning plans this year. More detail in "CMSD Contract Modification Overview_October 2020" attached.			
XI. All School Resolutions			6:35 PM
A. School Boards Vote to Approve the Updated FY21 School Calendar			5 m
Juneteenth has been added as a holiday.			

B. School Boards Vote to Approve the Re-Opening Family Guide

XII. FOB Update

6:40 PM

A. Virtual Breakthrough Bash

John Zitzner

5 m

B. Issue 68

XIII. Executive Session

6:45 PM

A. BPS Board - Discussion of Employment of a BPS Employee and Discussion of Pending or Imminent Litigation with Legal Counsel

15 m

B. School Boards - Discussion of Pending or Imminent Litigation with Legal Counsel

XIV. Consider Need for any "Ad Hoc" Committees Relating to any Executive Session Discussions

XV. Closing Items

A. Adjourn Meeting

Jennifer, Alan K.