



Breakthrough Public Schools

Breakthrough Public Schools Joint Meeting

Date and Time

Wednesday December 2, 2020 at 5:00 PM EST

Location

Join Zoom Meeting

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

Meeting ID: 398 930 7414

One tap mobile

+13017158592,,3989307414# US (Washington D.C)

+13126266799,,3989307414# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+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, Alan K.	3 m
B. Record Attendance		Jennifer Howard	
C. All Boards Vote to Approve 10/21/20 Meeting Minutes	Vote	Jennifer, Alan K.	
II. Public Comment			5:03 PM
A. School Boards Public Comment			5 m
III. Sponsor Updates			5:08 PM
A. CMSD Updates		Matt Rado, Anna Turner	15 m
Please find attached CMSD's Annual Charter School Sponsorship Report, as well as their report recommending a 5-year renewal for our Willard campus.			
B. Buckeye Updates		Maureen Barbessi	5 m

IV. Academic Excellence			5:28 PM
A. Continuation of Remote Learning		Andrew McRae	15 m
B. Academic Excellence Committee Updates		Danielle Eisenberg	
V. Family Engagement, Enrollment, and Marketing			5:43 PM
A. Enrollment Update		Arliss Prass	15 m
B. YOY Student Attrition Results		Arliss Prass	
C. Director of Family Partnerships Hiring Update			
D. Unified Marketing Plan and Marketing Task Force Update		Arliss and Odell	
VI. Talent			5:58 PM
A. CAE Principal Update		John McBride	10 m
B. Director of Talent Management Hiring Update			
C. FY22 Compensation		Jacque Younker	
VII. Finance			6:08 PM
A. October 2020 Financial Reports	Vote	Andrew L. and Doug	5 m
Note: Attachments 1a and 1b provide financial summaries for all schools and BPS. Attachments 2a through 2g provide financial details by individual school. Attachments 3a and 3b provide the associated resolutions for the School Boards and BPS Boards, respectively. BPS Financial Reports for July - September 2020 were reviewed and discussed at the October Board Meeting; please see those meeting materials for reference.			
B. FY21 Finance Committee Projects		Andrew L. and Doug	5 m
Update on:			
1) Network 5-year financial model planning project			
2) Launch of FOB Support Task Force.			
VIII. Governance			6:18 PM
A. BPS Handbook Approval	Vote	Hana Halleen	5 m
Please note that the Governance Committee has reviewed the handbook shared here.			
B. Approval of Governance Committee Goals	Vote	Arthur Lundberg	
IX. CEO Support Committee			6:23 PM
A. Committee Updates		Paul Harris	2 m
X. Network Updates			6:25 PM
A. DEI Update		Alan Rosskamm	5 m
XI. School Boards Consent Agenda			6:30 PM
A. School Boards Vote to Approve Consent Agenda	Vote	Alan K.	2 m
Please see attached document for votes.			
XII. School Resolutions			6:32 PM
A. No resolutions this month			
XIII. FOB Update			6:32 PM
A. Fundraising Update		John Zitzner	8 m

B. BASH

John Zitzner

XIV. Executive Session

6:40 PM

A. BPS Board - Discussion of Employment of a BPS Employee

30 m

B. School Boards - Discussion of Employment of a Public School Employee

XV. Actions Coming out of Executive Session

7:10 PM

A. Consideration of potential merger of CA and CLA

5 m

XVI. Closing Items

7:15 PM

A. Adjourn Meeting

Jennifer, Alan K.