



Breakthrough Public Schools

Breakthrough Public Schools Joint Meeting

Date and Time

Wednesday February 10, 2021 at 5:00 PM EST

Location

Join Zoom Meeting

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

Meeting ID: 398 930 7414

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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		J. Howard, A. Kopit	3 m
B. Record Attendance		J. Howard	
C. All Boards Vote to Approve 12/2/20 Meeting Minutes and 1/26/21 Special Meeting Minutes		J. Howard, A. Kopit	

	Purpose	Presenter	Time
II. Public Comment			5:03 PM
A. School Boards Public Comment		A. Kopit	5 m
III. Academic Excellence			5:08 PM
A. Academic Excellence Committee Updates		D. Eisenberg	50 m
The attached pre-reads are optional and have all been reviewed by the Academic Excellence Committee.			
B. School Design Work		J. McBride	
C. iReady Middle-of-Year Diagnostic Updates		A. McRae	
D. Decision-Making for Remainder of 2020-21 SY and Planning for Summer and Fall 2021		A. McRae	
IV. Family Engagement, Enrollment, and Marketing			5:58 PM
A. Re-Enrollment and Enrollment Update		A. Prass	5 m
V. Talent			6:03 PM
A. Talent Team Updates		J. Younker	20 m
B. Vaccine Roll Out Update		J. Younker, T. Thornton	
C. HRIS Update			
D. CEO Search Update			
E. Teacher Hiring Update			
VI. Finance			6:23 PM
A. November and December 2020 Financial Reports	Vote	D. Mangen, A. Lee	10 m
Please note that Attachments 1a - 1d contain detailed financial reports for November and December for all entities (all individual school reports can be found in 1a and 1d). Attachments 2a and 2b contain combined summaries of the schools' financials for November and December. Attachments 3a and 3b are the associated resolutions for the school and BPS boards.			
B. FOB Funding Task Force Updates			
C. 5-Year Financial Planning Task Force Updates			
D. Finance Committee Updates			
VII. Governance			6:33 PM
A. Committee Updates		A. Lundberg	5 m
B. Community School Network Single Entity Concept		A. Lundberg, A. Rosskamm	
VIII. CEO Support Committee			6:38 PM
A. Committee Updates		P. Harris	5 m

	Purpose	Presenter	Time
B. CEO Mid-Year Assessment of FY21 Goals		A. Rosskamm	
IX. Network Updates			6:43 PM
A. DEI Update		A. Rosskamm	10 m
B. Data Infrastructure Update		T. Thornton	
X. School Boards Consent Agenda			6:53 PM
A. School Boards Vote to Approve Consent Agenda	Vote	Alan K.	2 m
Please see attached document for votes. Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "February 10th, 2021".			
XI. School Resolutions			6:55 PM
A. CA and CLA school boards approve intent to merge resolutions		A. Kopit	5 m
XII. Sponsor Updates			7:00 PM
A. CMSD Updates		Matt Rado, Anna Turner	5 m
B. Buckeye Updates		Maureen Barbessi	5 m
XIII. FOB Update			7:10 PM
A. BASH Update and All Boards Vote to Approve BASH Bonuses	Vote	J. Zitzner	5 m
Resolution to come on Monday, 2/8/21.			
B. Alumni Success Proposal		A. Rosskamm, J. Zitzner	
XIV. Closing Items			7:15 PM
A. Adjourn Meeting		J. Howard, A. Kopit	