



Breakthrough Public Schools

Breakthrough Public Schools Joint Meeting

Date and Time

Wednesday April 7, 2021 at 5:00 PM EDT

Location

Join Zoom Meeting

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

Meeting ID: 398 930 7414

One tap mobile

+13017158592,,3989307414# US (Washington DC)

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Dial by your location

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Meeting ID: 398 930 7414

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. BPS Board Votes to Approve 2/10/21 Joint Board Meeting Minutes	Approve Minutes	J. Howard	
Approve minutes for Breakthrough Public Schools Joint Meeting on February 10, 2021			

	Purpose	Presenter	Time
D. School Boards Vote to Approve 2/10/21 Joint Board Meeting Minutes		A. Kopit	
II. Public Comment			5:03 PM
A. School Boards Public Comment		A. Kopit	5 m
III. Sponsor Updates			5:08 PM
A. CMSD Updates - Including Spring Site Visit Focus Group Reports		Matt Rado, Anna Turner	15 m
<i>Note: The attached reports are considered to be draft reports until CMSD completes the building walkthroughs later this month, and then they will be added to the final reports for each school.</i>			
B. Buckeye Updates		Maureen Barbessi	5 m
IV. Academic Excellence			5:28 PM
A. Academic Excellence Committee Updates		D. Eisenberg	20 m
<i>The attached pre-reads are for review and have all been reviewed in-depth by the Academic Excellence Committee.</i>			
B. Spring In-Person Programming		A. McRae	
C. State Testing		A. McRae	
D. Summer Programming Update		J. McBride	
V. Family Engagement, Enrollment, and Marketing			5:48 PM
A. Enrollment Update			
<i>The attached high-level enrollment updates for SY20-21 and SY21-22 are shared as a pre-read but will not be discussed live at the meeting. More information about our recruitment and marketing plans and progress will be shared at the May meeting. If you have any questions in the meantime, please reach out to Arliss Prass.</i>			
VI. Talent			5:48 PM
A. CEO Search Update		D. Eisenberg, J. Younker	5 m
B. Data Team Updates		A. McRae, T. Thornton	
VII. Diversity, Equity, and Inclusion			5:53 PM
A. Board Equity Task Force Update		J. Howard	5 m
B. Network DEI Updates		A. Rosskamm/T. Thornton	
VIII. Finance			5:58 PM
A. January and February 2021 Financial Reports		A. Lee, J. Fast, D. Mangen	20 m

	Purpose	Presenter	Time
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Please note Attachments 1a and 1b contain combined summaries of the schools' financials for January and February, with 1c and 1d as the January and February financial summaries for BPS. Attachments 2a and 2b contain the schools' detailed financial reports. Attachments 3a and 3b are the associated resolutions for the school and BPS boards.

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| <ul style="list-style-type: none"> B. FOB Support Task Force Update and Recommendation C. Quick Updates <ul style="list-style-type: none"> - Breakthrough 2030 Financial Planning - ESSER II - PPP Forgiveness D. Endowment Concept | <ul style="list-style-type: none"> J. Fast and D. Mangen D. Mangen D. Mangen |
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IX. Governance 6:18 PM

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| <ul style="list-style-type: none"> A. Pre-Read Attachments B. Sunshine Law Training C. Upcoming Board Assessment D. June Board Retreat Updates E. Community School Network Update F. Other Committee Updates | <ul style="list-style-type: none"> FYI Arthur Lundberg 10 m A. Lundberg |
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X. CEO Support Committee

There are no committee updates for this month.

XI. Network Updates 6:28 PM

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| <ul style="list-style-type: none"> A. Land Acquisition B. CA/CLA Merger Update | <ul style="list-style-type: none"> A. Rosskamm M. Johnston | <ul style="list-style-type: none"> 3 m |
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XII. School Boards Consent Agenda 6:31 PM

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| <ul style="list-style-type: none"> A. School Boards Vote to Approve Consent Agenda <p>Please see attached document for votes. Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "April 7th, 2021".</p> | <ul style="list-style-type: none"> Vote Alan K. | <ul style="list-style-type: none"> 2 m |
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XIII. School Resolutions 6:33 PM

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| <ul style="list-style-type: none"> A. Woodland Hills School Board Resolution to Approve Expansion Capital Expenditure in Exchange for No Additional Rent B. Citizens Leadership Academy School Board Resolution to Cancel Lease C. Resolution to Approve the 21-22 BPS School Calendar | <ul style="list-style-type: none"> A. Rosskamm Vote | <ul style="list-style-type: none"> 5 m |
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XIV. FOB Update 6:38 PM

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| <ul style="list-style-type: none"> A. FOB Updates | <ul style="list-style-type: none"> J. Zitzner | <ul style="list-style-type: none"> 10 m |
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	Purpose	Presenter	Time
	- CLA Building Task Force - Alumni Success Program/Bennett Group Project - Blue Plate Reminder - Donor Community Zoom Conversations		
XV. Executive Session			6:48 PM
	A. Executive Session of the Board of Citizens Academy Southeast		10 m
XVI. Resumption of Public Meeting			6:58 PM
	A. Citizens Academy Southeast School Board Votes on Proposals from Executive Session Discussion		2 m
XVII. Closing Items			7:00 PM
	A. Adjourn Meeting	J. Howard, A. Kopit	