



Breakthrough Public Schools

Breakthrough Public Schools Joint Meeting

Date and Time

Wednesday May 12, 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)

+13126266799,,3989307414# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 398 930 7414

Find your local number: <https://zoom.us/u/aLYBhUVqW>

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	

	Purpose	Presenter	Time
C. BPS and School Boards Board Votes to Approve 4/7/21 Joint Board Meeting Minutes	Approve Minutes	J. Howard and A. Kopit	
Approve minutes for Breakthrough Public Schools Joint Meeting on April 7, 2021			
D. BPS and School Boards Vote to Approve 4/9/21 Special Board Meeting Minutes		J. Howard and A. Kopit	
II. Public Comment			5:03 PM
A. School Boards Public Comment		A. Kopit	3 m
III. Sponsor Updates			5:06 PM
A. CMSD Updates - Including Spring Site Visit Focus Group Reports		Matt Rado, Anna Turner	10 m
<i>Reports for CA, VPC, and VPW are attached below. CAS, CLA, and CLAE were shared in April and can be found with those meeting materials.</i>			
B. Buckeye Updates		Maureen Barbessi	5 m
IV. Academic Excellence			5:21 PM
A. Academic Excellence Committee Updates		D. Eisenberg	15 m
B. FY22 Academic Investments		A. McRae, D. Mangan	
C. Summer Camp Update		T. Thornton	
V. Family Engagement, Enrollment, and Marketing			5:36 PM
A. Enrollment Update		A. Prass, K. Williams	20 m
B. 21-22 Student Recruitment Plan Overview and Q&A		K. Williams	
VI. Talent			5:56 PM
A. Teacher Retention Discussion			15 m
B. 21-22 Talent Acquisition Plan Update and Q&A		C. Sanders, J. Younker	
C. CEO Search Update		D. Eisenberg	
VII. Diversity, Equity, and Inclusion			
<i>No updates this month. Our next discussion on this topic will take place at the June Board Retreat.</i>			
VIII. Finance			6:11 PM

	Purpose	Presenter	Time
A. March 2021 Financial Reports		A. Lee, J. Fast, D. Mangen	20 m
<i>Attachments 1 and 2 contain financial summaries for the schools and BPS, with associated resolutions in Attachments 3a and 3b. Detailed financial reports for the schools can be found in the "Documents" folder -> "Board Documents" -> "Meeting Documents" -> "May 12th, 2021".</i>			
<i>Presentation on March 2021 Financial Reports will include updates on ESSER II and III, PPP Forgiveness and Breakthrough 2030 Long-Range Financial Planning.</i>			
B. School Boards Vote to Approve the May 2021 5-Year Forecasts		D. Mangen, A. Kopit	
C. School Boards Vote to Approve the Fiscal Officer Waiver		D. Mangen, A. Kopit	
D. Citizens Academy School Board Votes to Approve FY22 Budget		D. Mangen, A. Kopit	
IX. Governance			6:31 PM
A. Governance Committee Updates		A. Lundberg	5 m
X. CEO Support Committee			6:36 PM
A. CEO Support Committee Updates		P. Harris	5 m
XI. Network Updates			6:41 PM
A. Network Dashboard Update		A. Rosskamm, D. Eisenberg	10 m
B. BPS Board Votes to Approve MOU between BPS/Arizona State University for Digital Lab at CLA		M. Johnston, J. Howard	
Grant funded program that will bring a digital lab to CLA (new location on Hampden Ave). Grant will fund build out of physical space as well as stipend to Digital Lab Program Manager. MOU has been reviewed by BPS Senior Leadership (McBride, Halleen, Johnston) as well as FOB.			
C. CA/CLA Merger Update		M. Johnston	
XII. School Boards Consent Agenda			6:51 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" -> "May 12th, 2021".			
XIII. School Resolutions			6:53 PM
A. Approve the annual sponsor contract modifications for VPC, CLA, CAS, CLAE and the 5-year contract renewal for VPW.		ALAN KOPIT	2 m

	Purpose	Presenter	Time
	A summary of contract changes can be found in Attachment 2. All changes have been reviewed by BPS and School Board leadership.		

XIV. FOB Update			6:55 PM
------------------------	--	--	----------------

A. FOB Updates		J. Zitzner	5 m
----------------	--	------------	-----

XV. Closing Items			7:00 PM
--------------------------	--	--	----------------

A. Adjourn Meeting		J. Howard, A. Kopit	
--------------------	--	------------------------	--