



Breakthrough Public Schools

Breakthrough Public Schools Joint Board Meeting

Date and Time

Wednesday August 11, 2021 at 5:00 PM EDT

Location

Citizens East

12523 Woodside Ave, Cleveland, OH 44108

Meeting of the Boards of Breakthrough Public Schools, 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, A. Kopit	
C. CLA Board Votes to Approve 5/13/21 Special Meeting Minutes		A. Kopit	
D. BPS and School Boards Vote to Approve 6/23/21 Joint Board Meeting Minutes	Approve Minutes	J. Howard and A. Kopit	
II. Public Comment			5:03 PM
A. School Boards Public Comment		A. Kopit	5 m
III. Academic Excellence			5:08 PM
A. BPS End-of-Year i-Ready Outcomes		J. McBride	20 m

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	The Breakthrough Public Schools board will discuss and review the end-of-year student outcome data from i-Ready. During the remote 2020-2021 school year i-Ready was Breakthrough Public Schools' primary method of assessing and defining student growth and mastery.		
B.	Academic Data Metrics Development Process Describe the process that the Network Academic Team is using to build a minimum viable product that allows the academic leadership team to monitor school health and progress against goals.	J. McBride	
C.	Academic Excellence Committee Updates	D. Eisenberg	
IV. Family Engagement, Enrollment, and Marketing			5:28 PM
A.	Enrollment Update	A. Prass	8 m
B.	Family Partnership Team Updates	A. Prass	
V. Talent			5:36 PM
A.	School Talent Recruitment and Transitions Update	J. Younker, J. McBride	15 m
B.	Compensation Review Update	J. Younker	
VI. Diversity, Equity, and Inclusion			
<i>No updates this month. We are in the process of developing the plan to reconvene the Equity Work Plan Group and begin gathering broader input on their work-in-progress.</i>			
VII. Finance			5:51 PM
A.	BPS and School Boards Vote to Approve June 2021 Financial Reports	A. Lee, L. Zucca, Doug	5 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" -> "August 11th, 2021".</i>			
B.	Fiscal Year-End Financial Update	A. Lee, L. Zucca, Doug	15 m
The update will include a quick summary of the Network's:			
1. FY21 financial statements,			
2. FY22-23 State Biennial Budget impact and			
3. FY22-26 revenue, expense and reserve projections			
4. BPS Audit Services RFP and Selection			
VIII. Governance			6:11 PM
A.	Governance Committee Updates	K. San Marco	5 m

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IX. CEO Support Committee			
<i>No updates this month.</i>			
X. Network Updates			6:16 PM
A. Health and Safety Planning Update		T. Thornton	10 m
B. Annual Plan Qualitative Dashboard		P. Schaar	
C. External Partnerships Update		A. Rosskamm	
XI. School Boards Consent Agenda			6:26 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" -> "August 11th, 2021".			
XII. School Resolutions			6:28 PM
A. VPWH School Board Votes to Approve Expansion Expenditures		D. Mangel	2 m
XIII. Sponsor Updates			6:30 PM
A. CMSD Updates		Matt Rado, Anna Turner	5 m
B. Buckeye Updates		Maureen Barbessi	5 m
XIV. FOB Update			6:40 PM
A. FOB Updates		J. Zitzner	5 m
XV. Executive Session			6:45 PM
A. Executive Session of the Board of Breakthrough Public Schools		J. Howard	15 m
XVI. Resumption of Public Meeting			7:00 PM
A. BPS Board Votes on Resolution Following Executive Session		J. Howard	
XVII. Closing Items			
A. Adjourn Meeting		J. Howard, A. Kopit	