



Breakthrough Public Schools

Breakthrough Public Schools Joint Meeting

Date and Time

Wednesday May 18, 2022 at 5:00 PM EDT

Location

Breakthrough Public Schools Home Office Cafe
3615 Superior Avenue
Building 44, Suite 4403A
Cleveland, OH 44114

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. BPS and School Boards Vote to Approve 4/13/22 Joint Board Meeting Minutes	Approve Minutes	J. Howard, A. Kopit	
II. Public Comment			5:03 PM
A. School Boards Public Comment		A. Kopit	5 m
III. FOB Update			5:08 PM
A. FOB Updates		J. Zitzner	5 m

	Purpose	Presenter	Time
IV. CEO Update			5:13 PM
A. CEO Updates		R. Johnson	20 m
<ul style="list-style-type: none"> - Meta Metrics Update - Staffing Update - FY23 School Staffing Contingency Options 			
V. Sponsor Updates			5:33 PM
A. CMSD Updates - Including Spring Site Visit Reports		M. Rado	20 m
<i>Site visits concluded this week and reports are still being finalized. They will be uploaded as soon as possible early next week.</i>			
B. Buckeye Updates		M. Barbessi	5 m
VI. Finance			5:58 PM
A. April 2022 Finance Reports	Vote	Linda, Andrew, Doug	25 m
<p><i>The April 2022 Financial Reports for Breakthrough Schools and BPS (below) have the latest revenue and expense projections based upon anticipated FY22 State/Federal funding and student FTE enrollment (Attachments 1 and 2). Detailed financial reports for April 2022 for each of the Breakthrough Schools can be found in the "Documents" folder -> "Board Documents" -> "Meeting Documents" -> "May 18, 2022". The proposed resolutions for the approval of the April 2022 Financial Reports are included below (Attachments 1a and 2a).</i></p>			
B. FY23 Budgets and Schools' May 2022 Five-Year Forecast Submissions	Vote	D. Mangen	
C. School Vote to Approve CMO Fiscal Officer Waiver	Vote	D. Mangen	
D. Minimum Hourly Rate	Vote	R. Johnson and D. Mangen	
<p>The Network Leadership Team is recommending a minimum wage of \$15 per hour for BPS and Breakthrough Schools 10-month and 12-month full-time and part-time employees effective in FY23, excluding interns.</p>			
VII. Academic Excellence			6:23 PM
A. Academic Excellence Committee Updates		D. Eisenberg	25 m
B. FY23 Academics Strategy-in-Brief		A. McRae	
C. Annual Student Demographics Comparison		A. McRae, T. Thornton	
VIII. Network Updates			6:48 PM

	Purpose	Presenter	Time
A. Health and Safety Updates		T. Thornton	3 m
IX. School Boards Consent Agenda			6:51 PM
A. School Boards Vote to Approve Consent Agenda	Vote	A. Kopit	2 m
Please see attached document for votes. Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "April 13 2022".			
X. School Resolutions			6:53 PM
A. CAS, CLAE, VPC, and VPW Boards Vote to Approve Modified Sponsorship Contract with CMSD, Effective 7/1/22		A. Kopit	7 m
B. CLA Board Votes to Adopt Modified Attachments 4 and 5 of CMSD Contract, Effective Retroactive to 7/1/21		A. Kopit	
C. VPWH Board Votes to Approve Modifications to the Sponsorship Contract with Buckeye Community Hope Foundation, Effective 7/1/22		A. Kopit	
XI. Governance			7:00 PM
A. Governance Committee Updates		K. San Marco	
XII. Closing Items			
A. Adjourn Meeting		J. Howard, A. Kopit	