



Breakthrough Public Schools

Breakthrough Public Schools Joint Board Meeting

Date and Time

Wednesday September 14, 2022 at 5:00 PM EDT

Location

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

Meeting of the Boards of Breakthrough Public Schools, Citizens Academy Southeast, 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		S. Steinhouse, D. Eisenberg	2 m
B. Record Attendance		S. Steinhouse, D. Eisenberg	
C. BPS and School Boards Vote to Approve 8/10/22 Joint Board Meeting Minutes	Approve Minutes	S. Steinhouse, D. Eisenberg	
II. Public Comment			5:02 PM
A. School Boards Public Comment		D. Eisenberg	5 m

	Purpose	Presenter	Time
III. FOB Update			5:07 PM
A. FOB Updates		J. Zitzner	5 m
IV. CEO Update			5:12 PM
A. Start of School		Ralph and Team	45 m
	<ul style="list-style-type: none"> • Leadership, Board, FOB Supports • Seamless Scholar Start • iReady Fall Testing Completed 		
B. Breakthrough School Leadership Development Program			
	<ul style="list-style-type: none"> • Program Launch • Access/Pathways for All Staff 		
C. Staff Supports and Retention			
	<ul style="list-style-type: none"> • TNTP Partnership • Staff Spotlights 		
D. Update on Key Vacancies			
	<ul style="list-style-type: none"> • Chief Talent Officer • Managing Director, Communications • Chief Operating Officer 		
E. Long-Term Financial Health			
	<ul style="list-style-type: none"> • Refresh of Project 2030 • Balance Budget Post ESSER 		
V. Finance			5:57 PM
A. July 2022 Financial Reports	Vote	Andrew L. and Doug	10 m
	<p>Recommendation for the Breakthrough Schools Board to approve the July 2022 Financial Reports as presented.</p> <p>Recommendation for the BPS (CMO) Board to approve the July 2022 Financial Report as presented.</p>		
B. BPS-Schools Fiscal Policy Updates - Second Reading	Vote	Doug	5 m
	<p>Recommendation for the Breakthrough Schools Board to approve the BPS-Schools Fiscal Policy updates as presented.</p>		

	Purpose	Presenter	Time
Recommendation for the BPS (CMO) Board to approve the BPS Schools Fiscal Policy updates as presented.			

VI. Committee Updates 6:12 PM

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| A. Academic Excellence Committee | D. Eisenberg | 5 m |
| B. Governance Committee | J. Howard | 15 m |
| C. CEO Support and Evaluation Committee | P. Harris | 1 m |

VII. School and BPS Boards Approve Consent Agenda 6:33 PM

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| A. School Board Vote to Approve Consent Agenda | Vote | D. Eisenberg | 1 m |
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Please see attached document for votes. Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "School" -> "September 14 2022".

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| B. BPS Board Vote to Approve BPS Consent Agenda | Vote | Sam Steinhouse | 1 m |
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Please see attached document for votes. Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "BPS" -> "September 14 2022".

VIII. School Resolutions

IX. Sponsor Updates 6:35 PM

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| A. CMSD Updates | M. Rado | 5 m |
| B. Buckeye Updates | M. Barbessi | 5 m |
| C. Executive Session | S. Steinhouse | 10 m |

X. Closing Items 6:55 PM

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| A. Adjourn Meeting | S. Steinhouse,
D. Eisenberg |
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