



Breakthrough Public Schools

Breakthrough Public Schools Joint Board Meeting

Date and Time

Wednesday October 19, 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 9/14/22 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. Governance Committee Updates and Resolutions			5:07 PM
A. Governance Committee Updates and Presentation of Director Candidates		J. Howard	5 m
B. Votes to Elect School Boards Director + Official Capacity and Network Directors of the BPS Board		D. Eisenberg, S. Steinhouse	5 m
IV. FOB Update			5:17 PM
A. FOB Updates		J. Zitzner	5 m
V. CEO Update			5:22 PM
A. Stabilizing & Executing			42 m
B. Key Staffing Updates			
C. 2022-23 Network Academic Priorities			
D. School-Based Challenges			
E. Meta-Metrics			
VI. Finance			6:04 PM
A. BPS and School Financial Summary Reports	Vote	Linda, Andrew L. and Doug	10 m
Note: Detailed Financial Reports for each individual school are located in the Board Documents section of Board on Track.			
B. October 2022 Five-Year Forecast Updates	Vote	Doug and Linda	5 m
C. Finance Committee Updates	FYI	Linda, Andrew L. and Doug	5 m
<ul style="list-style-type: none"> - Staff Medical Coverage Options - Breakthrough 2030 - FY24 Budget Process 			
VII. Committee Updates			6:24 PM
A. Academic Excellence Committee		D. Eisenberg	5 m
B. CEO Support and Evaluation Committee		P. Harris	10 m
VIII. School and BPS Boards Approve Consent Agenda			6:39 PM
A. School Board Vote to Approve Consent Agenda	Vote	D. Eisenberg	1 m
Please see attached document for votes. Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY23" -> "School" -> "October 19th, 2022"			

	Purpose	Presenter	Time
B. BPS Board Vote to Approve BPS Consent Agenda	Vote	Sam Steinhouse	
None for the month of October.			

IX. School Resolutions

X. Sponsor Updates			6:40 PM
A. CMSD Updates		M. Rado	5 m
B. Buckeye Updates		M. Barbessi	5 m

XI. Executive Session			6:50 PM
A. Executive Session		S. Steinhouse	10 m

XII. Closing Items			7:00 PM
A. Adjourn Meeting		S. Steinhouse, D. Eisenberg	