



Breakthrough Public Schools

Breakthrough Public Schools Joint Board Meeting

Date and Time

Wednesday December 7, 2022 at 5:00 PM EST

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	

	Purpose	Presenter	Time
C. BPS and School Boards Vote to Approve 10/19/22 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
III. FOB Update			5:07 PM
A. FOB Updates		J. Zitzner	5 m
IV. CEO Update			5:12 PM
A. Key Updates			40 m
<ul style="list-style-type: none"> • New Hires • Mission, Vision RFP 			
B. Vulnerable School Supports			
C. Meta Metrics			
D. School Leader Survey: NAT			
E. Financial Planning			
F. Resolutions Preview			
<p>Note: the BPS board is being asked to approved a new contract between KPM and BPS for Facilities Management. Details on the RFP process can be found in the attached slide deck. The resolution appears on the BPS consent agenda.</p>			
V. Finance			5:52 PM
A. Finance Committee Updates	Vote	Linda, Andrew L. and Doug	15 m
1. October 2022 Financial Reports			
2. Breakthrough 2030 - Round 2			
3. FY24 and FY25 Budget Process and Timeline			
VI. Committee Updates			6:07 PM
A. Academic Excellence Committee		D. Eisenberg	5 m

	Purpose	Presenter	Time
B. Governance Committee Updates		J. Howard	5 m
C. CEO Support and Evaluation Committee		P. Harris	2 m

VII. School and BPS Boards Approve Consent Agenda 6:19 PM

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" -> "FY23" -> "School" -> "December 7th, 2022"

B. BPS Board Vote to Approve BPS Consent Agenda	Vote	Sam Steinhouse	
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VIII. School Resolutions

IX. Sponsor Updates 6:20 PM

A. CMSD Updates		M. Rado	15 m
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Review site visit reports and the annual report

B. Buckeye Updates		M. Barbessi	5 m
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X. Executive Session 6:40 PM

A. Executive Session		P. Harris	20 m
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XI. Closing Items 7:00 PM

A. Adjourn Meeting		S. Steinhouse, D. Eisenberg	
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