



Breakthrough Public Schools

Breakthrough Public Schools Joint Board Meeting

Date and Time

Tuesday January 31, 2023 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 12/7/22 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. Network Stabilization: Vision & Goals			50 m
B. Academic Progress			
C. Meta Metrics			
D. Resolutions Preview			
V. Committee Updates			6:02 PM
A. Financial Reports	Vote	Linda, Andrew L. and Doug	15 m
B. FY23 Budget Adjustment Resolutions	Vote	Linda, Andrew L. and Doug	10 m
C. Breakthrough 2030 Financial Plan Update	FYI	Linda, Andrew L. and Doug	5 m
D. Governance		J. Howard	10 m
E. Academic Excellence		D. Eisenberg	5 m
F. CEO Support & Evaluation		P. Harris	1 m
VI. School and BPS Boards Approve Consent Agenda			6:48 PM
A. School Board Vote to Approve Consent Agenda	Vote	D. Eisenberg	1 m

	Purpose	Presenter	Time
Please see document linked here . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY23" -> "School" ->			

B. BPS Board Vote to Approve BPS Consent Agenda	Vote	Sam Steinhouse	
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Please see document linked [here](#) - one BPS contract to approve in January 2023.

VII. School Resolutions

VIII. Sponsor Updates 6:49 PM

A. CMSD Updates	M. Rado	5 m
B. Buckeye Updates	M. Barbessi	5 m

IX. Executive Session 6:59 PM

A. Executive Session	S. Steinhouse	5 m
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X. Closing Items 7:04 PM

A. Adjourn Meeting	S. Steinhouse, D. Eisenberg	
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