



Breakthrough Public Schools

Breakthrough Public Schools Board Meeting

Date and Time

Wednesday March 8, 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 Breakthrough Public Schools Board

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		S. Steinhouse	2 m
B. Record Attendance		S. Steinhouse	
C. BPS Board Vote to Approve 1/31/23 Joint Board Meeting Minutes	Approve Minutes	S. Steinhouse	
II. Public Comment			5:02 PM
A. Public Comment		S. Steinhouse	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. Network Stabilization: Progress			40 m
• Mission, Vision, Values Refresh			
• Business Processes			
B. Network Stabilization: Metrics			
• Academic Achievement			
• Family Satisfaction			
• Fiscal Stewardship			
C. School Calendar			
V. Committee Updates			5:52 PM
A. Financial Reports	Vote	L. Zucca, A. Lee	20 m
• Hear updates on FY24 budget process			
• Review and approve January financials			
B. Governance		J. Howard	5 m
C. Academic Excellence		S. Steinhouse	5 m
D. CEO Support & Evaluation		P. Harris	5 m
VI. BPS Boards Approve Consent Agenda			6:27 PM
A. BPS Board Vote to Approve BPS Consent Agenda	Vote	Sam Steinhouse	
Please see document linked here - no approvals needed for March			
VII. Sponsor Updates			6:27 PM
A. CMSD Updates		M. Rado	5 m
B. Buckeye Updates		M. Barbessi	5 m

	Purpose	Presenter	Time
VIII. Executive Session			6:37 PM
A. Executive Session		S. Steinhouse	5 m
IX. Closing Items			6:42 PM
A. Adjourn Meeting		S. Steinhouse	