



Breakthrough Public Schools

Breakthrough Public Schools Joint Board Meeting

Date and Time

Wednesday April 19, 2023 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 | |

| | Purpose | Presenter | Time |
|--|-----------------|------------------------------|--|
| C. BPS Board Vote to Approve 3/8/22 Board Meeting Minutes | Approve Minutes | S. Steinhouse | |
| D. BPS School Board Vote to Approve 3/1/22 School Board Meeting Minutes | Approve Minutes | 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: Progress | | | 45 m |
| | | | <ul style="list-style-type: none"> • Mission, Vision, Values Refresh • Business Processes: Human Capital |
| B. Network Stabilization: Metrics | | | |
| | | | <ul style="list-style-type: none"> • Academic Achievement • Family Satisfaction <ul style="list-style-type: none"> ◦ Enrollment ◦ Recruitment • Fiscal Stewardship |
| C. Academics Updates | | | |
| | | | <ul style="list-style-type: none"> • Leaderships Transition • Long-term Strategy |
| D. Resolutions Preview | | | |
| E. Rescheduling May 24 Meeting | | | |
| V. Committee Updates | | | 5:57 PM |
| A. Finance | Vote | Linda, Andrew L. and Celeste | 20 m |

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| - February and March Financial Reports | | | |
| - Draft FY24 Network Budget Overview | | | |
| - One-Time Payment to BPS from Schools | | | |
| - Updated Five-Year Forecasts coming in May | | | |

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| B. Governance | | J. Howard | 1 m |
| C. Academic Excellence | | D. Eisenberg | 20 m |
| D. CEO Support & Evaluation | | P. Harris | 1 m |

VI. School and BPS Boards Approve Consent Agenda 6:39 PM

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| A. School Board Vote to Approve Consent Agenda | Vote | D. Eisenberg | 1 m |
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Please see document linked [here](#). Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY23" -> "School" ->

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|--|------|-------------------|-----|
| B. BPS Board Vote to Approve BPS Consent Agenda | Vote | Sam Steinhouse | 1 m |
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Please see document linked [here](#). Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY23" -> "BPS" ->

VII. School Resolutions

VIII. Sponsor Updates 6:41 PM

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

IX. Executive Session 6:51 PM

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| A. Executive Session | | S. Steinhouse | 5 m |
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X. Closing Items 6:56 PM

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| A. May 2 Reception for John McBride | | | |
| B. Adjourn Meeting | | S. Steinhouse, D. Eisenberg | |