



Breakthrough Public Schools

Breakthrough Public Schools Joint Board Meeting

Date and Time

Monday May 22, 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	
C. School boards vote to approve the 4/17/23 meeting minutes	Vote	Danielle Eisenberg	1 m

	Purpose	Presenter	Time
D. BPS and School Boards Vote to Approve 4/19/22 Joint Board Meeting Minutes	Approve Minutes	S. Steinhouse, D. Eisenberg	
II. Public Comment			5:03 PM
A. School Boards Public Comment		D. Eisenberg	5 m
III. FOB Update			5:08 PM
A. FOB Updates		J. Zitzner	5 m
IV. CEO Update			5:13 PM
A. Network Stabilization: Progress			30 m
<ul style="list-style-type: none"> • Mission, Vision, Values Refresh • Business Processes: School-Based Vacancies 			
B. Network Stabilization: Metrics			
<ul style="list-style-type: none"> • Academic Achievement • Family Satisfaction • Fiscal Stewardship 			
C. Health & Safety			
D. Resolutions Preview			
V. Committee Updates			5:43 PM
A. Finance	Vote	Linda, Andrew L. and Celeste	10 m
<ul style="list-style-type: none"> - April Financial Reports - Five-Year Forecasts 			
B. Governance		J. Howard	5 m
C. Academic Excellence Academic Roadmap		D. Eisenberg	30 m

	Purpose	Presenter	Time
D.	CEO Support & Evaluation	P. Harris	1 m
VI.	School and BPS Boards Approve Consent Agenda		6:29 PM
A.	School Board Vote to Approve Consent Agenda	D. Eisenberg	1 m
	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	Sam Steinhouse	1 m
	Please see document linked here . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY23" -> "BPS" ->		
VII.	School Resolutions		6:31 PM
A.	Revised sponsorship contract with CMSD (CAS, CLAE, VPC and VPW)	Megan Johnston	2 m
VIII.	Sponsor Updates		6:33 PM
A.	CMSD Updates	M. Rado	10 m
B.	Buckeye Updates	M. Barbessi	5 m
IX.	Executive Session		6:48 PM
A.	Executive Session	S. Steinhouse	15 m
X.	Closing Items		7:03 PM
A.	Adjourn Meeting	S. Steinhouse, D. Eisenberg	