



Breakthrough Public Schools

Breakthrough Public Schools Joint Board Meeting

Date and Time

Wednesday June 21, 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. BPS and School Boards Vote to Approve 5/22/23 Joint Board Meeting Minutes	Approve Minutes	S. Steinhouse, D. Eisenberg	

	Purpose	Presenter	Time
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: SY23 SY23 Progress			45 m
			<ul style="list-style-type: none"> • Academics Outcomes • Key Hires • Process Improvements
B. Network Stabilization: SY24 SY24 Direction			
			<ul style="list-style-type: none"> • Vision • Enrollment • Hiring
C. Resolutions Preview			
V. Committee Updates			5:57 PM
A. Finance	Vote	Linda, Andrew L. and Celeste	10 m
			<ul style="list-style-type: none"> - May Financial Reports - CMSD Annual Fiscal Officer Waiver - CMO Pay Policy Update
B. Governance		J. Howard	5 m
C. Academic Excellence		D. Eisenberg	10 m

	Purpose	Presenter	Time
D. CEO Support & Evaluation		P. Harris	5 m
VI. School and BPS Boards Approve Consent Agenda			6:27 PM
A. School Board Vote to Approve Consent Agenda	Vote	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	Vote	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			6:29 PM
A. ESE Alternative Placements for scholars	Vote	Andrew McRae	5 m
VIII. Sponsor Updates			6:34 PM
A. CMSD Updates		M. Rado	5 m
B. Buckeye Updates		M. Barbessi	5 m
IX. Executive Session			6:44 PM
A. Executive Session		S. Steinhouse	15 m
X. Closing Items			6:59 PM
A. Adjourn Meeting		S. Steinhouse, D. Eisenberg	