Breakthrough Public Schools

BPS and School Board of Directors Meeting

Date and Time

Wednesday August 9, 2023 at 5:00 PM EDT

Location

Breakthrough Public Schools
3615 Superior Avenue
Suite 4403A Bldg. 44
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	1 m
B.	Record Attendance		S. Steinhouse, D. Eisenberg	
C.	BPS and School Boards Vote to Approve June 21, 2023 Joint Board Meeting Minutes	Approve Minutes	S. Steinhouse, D. Eisenberg	

			Purpose	Presenter	Time
D.	BPS and School Boards Vote to Approve the June 30, 2023 Board Retreat minutes		Vote	S. Steinhouse, D. Eisenberg	

II. Public Comment

5:01 PM

				Presenter	Time
A.	School Boards Public Comment			D. Eisenberg	5 m

III. FOB Update

5:06 PM

				Presenter	Time
A.	FOB Updates			J. Zitzner	3 m

IV. Insight Survey Results

5:09 PM

					Time
A.	TNTP Overview				20 m

V. CEO Update

5:29 PM

					Time
A.	Start of School Readiness				20 m

- Current Academic Capacity
- Scholar Population Updates
- School-Based Staffing Updates

B. Resolutions Preview

VI. Committee Updates

5:49 PM

			Purpose	Presenter	Time
A.	Finance		Vote	Linda, Andrew L. and Celeste	10 m

-June Financial Reports (Pre-Audit Year-End FY23 Results)
-FY24 Fiscal Metrics
-Biennial Budget Projected Financial Impact
-Strategic School Alignment Projected Financial Impact

			Purpose	Presenter	Time
B.	Academic Excellence			D. Eisenberg	3 m
C.	Governance		Vote	J. Howard	3 m

- School board resolution: Joy Johnson, 2nd term to expire 6/30/26
- School board resolution: Alan Kopit, 2nd term to expire 6/30/26

- BPS board resolution: Jennifer Howard and Andrew Lee (Network Directors); and Joy Johnson and Alan Kopit (Official Capacity Directors), all elect for a 2nd term to expire 6/30/26

		Purpose	Presenter	Time
D.	CEO Support & Evaluation		P. Harris	3 m

VII. School and BPS Boards Approve Consent Agenda   6:08 PM

		Purpose	Presenter	Time
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" -> "FY24" -> "School" ->

		Purpose	Presenter	Time
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" -> "FY24" -> "BPS" ->

VIII. School Resolutions   6:10 PM

		Purpose	Presenter	Time
A.	SY23-24 Scholar and Family Handbook	Vote	Andrew McRae	1 m

SY23-24 Scholar and Family Handbook
Appendix E Behavior Matrix
Summary of changes since last review

IX. Sponsor Updates   6:11 PM

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

X. Executive Session   6:21 PM

		Presenter	Time
A.	Executive Session	S. Steinhouse	40 m

XI. Closing Items   7:01 PM

		Presenter
A.	Adjourn Meeting	S. Steinhouse, D. Eisenberg