



## Breakthrough Public Schools

### BPS and School Board of Directors Meeting

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#### Date and Time

Wednesday September 13, 2023 at 5:00 PM EDT

#### Location

Breakthrough Public Schools  
3615 Superior Avenue  
3rd Floor, Suite 4403A - Bldg. 44  
Cleveland, OH 44114

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**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.**

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		S. Steinhouse, D. Eisenberg	1 m
<b>B.</b> Record Attendance		S. Steinhouse, D. Eisenberg	
<b>C.</b> BPS and School Boards Vote to Approve August 9, 2023 Joint Board Meeting Minutes	Approve Minutes	S. Steinhouse, D. Eisenberg	1 m

	Purpose	Presenter	Time
<b>II. Public Comment</b>			<b>5:02 PM</b>
A. School Boards Public Comment		D. Eisenberg	5 m
<b>III. FOB Update</b>			<b>5:07 PM</b>
A. FOB Updates		J. Zitzner	5 m
<b>IV. BPS Updates from NLT</b>			<b>5:12 PM</b>
A. Key Topics			30 m
			<ul style="list-style-type: none"> <li>• Strong Responsive Start</li> <li>• Scholar Population</li> <li>• Hiring</li> <li>• Transportation Concerns</li> <li>• Financials</li> <li>• Resolutions Preview</li> </ul>
B. NLT Board Reports			
<b>V. Committee Updates</b>			<b>5:42 PM</b>
A. Academic Excellence		D. Eisenberg	5 m
B. Finance	Vote	Linda, Andrew L. and Celeste	5 m
			-July Financial Reports
C. Governance		J. Howard	5 m
D. CEO Support & Evaluation		P. Harris	3 m
<b>VI. School and BPS Boards Approve Consent Agenda</b>			<b>6:00 PM</b>
A. School Board Vote to Approve Consent Agenda	Vote	D. Eisenberg	1 m
			Please see document linked <a href="#">here</a> . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" -> "School" ->

	Purpose	Presenter	Time
<b>B.</b> BPS Board Vote to Approve BPS Consent Agenda	Vote	Sam Steinhouse	1 m
Please see document linked <a href="#">here</a> . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" -> "BPS" ->			
<b>VII. School Resolutions</b>			
<b>VIII. Sponsor Updates</b>			<b>6:02 PM</b>
<b>A.</b> CMSD Updates		M. Rado	5 m
<b>B.</b> Buckeye Updates		M. Barbessi	5 m
<b>IX. Executive Session</b>			<b>6:12 PM</b>
<b>A.</b> Executive Session		S. Steinhouse	25 m
<b>X. Additional Business</b>			<b>6:37 PM</b>
<b>A.</b> Return to General Session & Take Attendance			
<ul style="list-style-type: none"> <li>• BPS Board</li> <li>• BPS School Boards</li> </ul>			
<b>B.</b> Approve Amended Code of Regulations	Vote	S. Steinhouse, D. Eisenberg	
<b>C.</b> Board Resolution	Vote		
<b>XI. Closing Items</b>			
<b>A.</b> Adjourn Meeting		S. Steinhouse, D. Eisenberg	