



Breakthrough Public Schools

BPS and School Board of Directors Meeting

Date and Time

Wednesday October 18, 2023 at 5:00 PM EDT

Location

Breakthrough Public Schools
3615 Superior Avenue
3rd Floor, 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 September 13, 2023 Joint Board Meeting Minutes	Approve Minutes	S. Steinhouse, D. Eisenberg	1 m

	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		S. Ertle	5 m
IV. Acting Co-CEOs Update			5:12 PM
A. Acting Co-CEOs Update		D. Eisenberg & S. Steinhouse	5 m
V. BPS Updates from NLT			5:17 PM
A. Key Topics			30 m
B. NLT Board Reports			
VI. Committee Updates			5:47 PM
			<ul style="list-style-type: none"> • Summary of all current committees (Sam Steinhouse, Interim Co-CEO) • List of committees linked here
A. Academic Excellence		D. Eisenberg	5 m
B. Finance	Vote	Linda, Andrew L. and Celeste	5 m
			August & September Financial Reports
			October 2023 Five-Year Forecast Update
C. Governance		J. Howard	5 m
D. CEO Support & Evaluation		P. Harris	1 m
VII. School and BPS Boards Approve Consent Agenda			6:03 PM
A. School Board Vote to Approve Consent Agenda	Vote	D. Eisenberg	1 m

	Purpose	Presenter	Time	
Please see document linked here . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" -> "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" -> "FY24" -> "BPS" ->				

VIII. School Resolutions

IX. Sponsor Updates

6:05 PM

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

X. Executive Session

6:15 PM

A.	Executive Session		S. Steinhouse	45 m
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XI. Closing Items

7:00 PM

A.	Adjourn Meeting		S. Steinhouse, D. Eisenberg	
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