

Breakthrough Public Schools

BPS and School Board of Directors Meeting

Date and Time

Wednesday December 6, 2023 at 5:00 PM EST

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.	Оре	ening Items			5:00 PM		
	A.	Call the Meeting to Order		S. Steinhouse, D. Eisenberg	1 m		
	В.	Record Attendance		S. Steinhouse, D. Eisenberg			
	C.	BPS and School Boards Vote to Approve October 18, 2023 Joint Board Meeting Minutes	Approve Minutes	S. Steinhouse, D. Eisenberg	1 m		

			Purpose	Presenter	Time			
II.	Public Comment							
	Α.	School Boards Public Comment		D. Eisenberg	5 m			
III.	FOI	3 Update			5:07 PM			
	Α.	FOB Updates		S. Ertle	5 m			
IV.	CEO Update				5:12 PM			
	Α.	CEO Update		A. McRae	30 m			
	В.	Board Metrics & Financial Reports		C. Farmer & J. Kaye	10 m			
	C.	NLT Reports						
V.	Cor	Committee Updates						
		List of committees linked <u>here</u>						
	Α.	Academic Excellence		D. Eisenberg	5 m			
	В.	Finance	Vote	A. Lee, L. Zucca	5 m			
	C.	Governance		B. Schlang	5 m			
VI.	Sch	School and BPS Boards Approve Consent Agenda 6:07						
	Α.	School Board Vote to Approve Consent Agenda	Vote	D. Eisenberg	1 m			
		Please see document linked <u>here</u> . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" -> "School" ->						
	В.	BPS Board Vote to Approve BPS Consent Agenda	Vote	S. Steinhouse	1 m			
		Please see document linked <u>here</u> . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" -> "BPS" ->						

VII. School Resolutions

			Purpose	Presenter	Time
VIII.	Sponsor Updates				6:09 PM
	Α.	CMSD Updates		M. Rado	15 m
	В.	Buckeye Updates		E. Puterbaugh	5 m
IX.	Executive Session				6:29 PM
	Α.	Executive Session		A. McRae	30 m
Х.	Closing Items				6:59 PM
	Α.	Adjourn Meeting		S. Steinhouse, D. Eisenberg	