



# Breakthrough Public Schools

## BPS and School Board of Directors Meeting

---

### Date and Time

Wednesday January 24, 2024 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
<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 December 6, 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		S. Ertle	5 m
<b>IV. CEO Update</b>			<b>5:12 PM</b>
A. CEO Update		A. McRae	30 m
B. Board Metrics		A. McRae, C. Farmer & J. Kaye	30 m
		<ul style="list-style-type: none"> <li>• iReady</li> <li>• Enrollment &amp; Retention</li> <li>• Financials</li> </ul>	
C. NLT Reports			
<b>V. Committee Updates</b>			<b>6:12 PM</b>
		• List of committees linked <a href="#">here</a>	
A. Academic Excellence		D. Eisenberg	5 m
B. Finance	Vote	A. Lee, L. Zucca	5 m
C. Governance		B. Schlang	5 m
<b>VI. School and BPS Boards Approve Consent Agenda</b>			<b>6:27 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	S. Steinhouse	1 m

Please see document linked [here](#). Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" -> "BPS" ->

**VII. School Resolutions**

**VIII. Sponsor Updates**

**6:29 PM**

<b>A.</b> CMSD Updates		M. Rado	5 m
<b>B.</b> Buckeye Updates		E. Puterbaugh	5 m

**IX. Executive Session**

**6:39 PM**

<b>A.</b> Executive Session		A. McRae	15 m
-----------------------------	--	----------	------

**X. Closing Items**

**6:54 PM**

<b>A.</b> Adjourn Meeting		S. Steinhouse, D. Eisenberg	
---------------------------	--	-----------------------------	--