



# Breakthrough Public Schools

## BPS and School Board of Directors Meeting

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### Date and Time

Tuesday March 12, 2024 at 5:00 PM EDT

### Location

Breakthrough Public Schools Home Office  
3615 Superior Avenue  
Building 44, Suite 4403A  
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 January 24, 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	20 m
	• CEO Entry Plan Progress		
B. Board Metrics & FY25 Planning		C. Farmer & J. Kaye	30 m
	• Board Metrics		
	• SY25 Enrollment & Re-Enrollment		
	• SY25 Teacher Retention & Recruitment		
	• Current Financials		
	• FY25 Budget Overview		
C. NLT Reports			
<b>V. Committee Updates</b>			<b>6:02 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>6:17 PM</b>
A. School Board Vote to Approve Consent Agenda	Vote	D. Eisenberg	1 m

	Purpose	Presenter	Time	
Please see document linked <a href="#">here</a> . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" -> "School" ->				
<b>B.</b>	BPS Board Vote to Approve BPS Consent Agenda	Vote	S. 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.</b>	<b>School Resolutions</b>			<b>6:19 PM</b>
<b>A.</b>	SY25 School Calendar		A. McRae	5 m
<b>VIII.</b>	<b>Sponsor Updates</b>			<b>6:24 PM</b>
<b>A.</b>	CMSD Updates		M. Rado	5 m
<b>B.</b>	Buckeye Updates		E. Puterbaugh	5 m
<b>IX.</b>	<b>Executive Session</b>			<b>6:34 PM</b>
<b>A.</b>	Executive Session		A. McRae	15 m
<b>X.</b>	<b>Closing Items</b>			<b>6:49 PM</b>
<b>A.</b>	Adjourn Meeting		S. Steinhouse, D. Eisenberg	