



# Breakthrough Public Schools

## BPS and School Board of Directors Meeting

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### Date and Time

Wednesday April 17, 2024 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 March 12, 2024 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>
<b>A.</b> School Boards Public Comment		D. Eisenberg	5 m
<b>III. FOB Update</b>			<b>5:07 PM</b>
<b>A.</b> FOB Updates		S. Ertle	5 m
	<ul style="list-style-type: none"> <li>• General Updates</li> <li>• MOU for Woodhills Gym</li> </ul>		
<b>IV. CEO Update</b>			<b>5:12 PM</b>
<b>A.</b> CEO Update		A. McRae	20 m
	<ul style="list-style-type: none"> <li>• CLO &amp; CSO Introductions</li> <li>• CEO Entry Plan Close Out/Report</li> </ul>		
<b>B.</b> Board Metrics & FY25 Planning		J. Kaye, J. Padlan & C. Farmer	45 m
	<ul style="list-style-type: none"> <li>• Board Metrics</li> <li>• SY25 Enrollment &amp; Re-Enrollment</li> <li>• SY25 Teacher Retention &amp; Recruitment</li> <li>• Current Financials</li> <li>• FY25 Budget</li> </ul>		
<b>C.</b> Vote on Budget & Financials	Vote	C. Farmer	
	<ul style="list-style-type: none"> <li>• School Board Votes on FY24 CMO Fee Amendment</li> <li>• School Board Votes on FY25 CMO Fee</li> <li>• BPS Board Votes on FY25 BPS Budget</li> <li>• School Board Votes on FY25 School Budget</li> <li>• School Board Votes on 5-Year Forecast</li> </ul>		
<b>D.</b> NLT Reports			

	Purpose	Presenter	Time
<b>V. Committee Updates</b>			<b>6:17 PM</b>
<ul style="list-style-type: none"> <li>List of committees linked <a href="#">here</a></li> </ul>			
<b>A. Academic Excellence</b>	Vote	D. Eisenberg	5 m
<ul style="list-style-type: none"> <li>During the AEC, we reviewed the attached turnaround plan to address the Notice of Concern we received from Buckeye regarding the academic gains at Woodland Hills</li> </ul>			
<b>B. Finance</b>	Vote	A. Lee, L. Zucca	5 m
<b>C. Governance</b>		B. Schlang	5 m
<ul style="list-style-type: none"> <li>Committee Updates</li> <li>June 21 Board Retreat</li> </ul>			
<b>VI. School and BPS Boards Approve Consent Agenda</b>			<b>6:32 PM</b>
<b>A. School Board Vote to Approve Consent Agenda</b>	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" ->			
<b>B. BPS Board Vote to Approve BPS Consent Agenda</b>	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. School Resolutions</b>			<b>6:34 PM</b>
<b>A. VPWH Resolution to Approve Turnaround Plan</b>	Vote	Danielle Eisenberg	
<b>VIII. Sponsor Updates</b>			<b>6:34 PM</b>
<b>A. CMSD Updates</b>		M. Rado	5 m
<b>B. Buckeye Updates</b>		E. Puterbaugh	5 m

	Purpose	Presenter	Time
<b>IX. Executive Session</b>			<b>6:44 PM</b>
A. Executive Session		A. McRae	15 m
<b>X. Closing Items</b>			<b>6:59 PM</b>
A. Adjourn Meeting		S. Steinhouse, D. Eisenberg	