



Breakthrough Public Schools

BPS and School Board of Directors Meeting

Date and Time

Monday June 17, 2024 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 May 22, 2024 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. CEO Update			5:12 PM
A. 2023-24 Year-in-Review	Discuss	A. McRae; C. Farmer	30 m
<ul style="list-style-type: none"> • Annual Goals • Academic Outcomes • Network Highlights • Current Financials 			
B. Organizational Health Assessment	Discuss	Andrew McRae	15 m
C. FY25 Readiness	FYI	M. Woerner, J. Kaye	15 m
<ul style="list-style-type: none"> • SY25 Teacher Retention & Recruitment • SY25 Enrollment & Re-Enrollment • Resolutions Preview 			
D. NLT Reports	FYI		
V. Committee Updates			6:12 PM
<ul style="list-style-type: none"> • List of committees linked here 			
A. Academic Excellence	Vote	D. Eisenberg	5 m
B. Finance	Vote	A. Lee, L. Zucca	5 m
C. Governance	Discuss	B. Schlang	10 m

	Purpose	Presenter	Time	
<ul style="list-style-type: none"> • New Board Members • June 21 Board Retreat 				
D.	CEO Evaluation & Support	Discuss	P. Harris	5 m
VI.	School and BPS Boards Approve Consent Agenda			6:37 PM
A.	School Board Vote to Approve Consent Agenda	Vote	D. Eisenberg	1 m
	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	S. Steinhouse	1 m
	Please see document linked here . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" -> "BPS" ->			
VII.	Board Resolutions			6:39 PM
A.	New Board Members	Vote	J. Kaye/A. McRae	5 m
B.	May BPS Board Resolutions	Vote	J. Kaye	1 m
	<ul style="list-style-type: none"> • Approve April Minutes • Andre Houghton & Martha Woerner as BPS Authorized Signer 			
VIII.	School Resolutions			6:45 PM
A.	BPS Unified School Policies	Vote	J. Kaye	5 m
B.	Management Contract Language Update	Vote	J. Kaye	1 m
IX.	Sponsor Updates			6:51 PM
A.	CMSD Updates		M. Rado	5 m
B.	Buckeye Updates		E. Puterbaugh	5 m
X.	Executive Session			7:01 PM

	Purpose	Presenter	Time
A. Executive Session		A. McRae	2 m
XI. Closing Items			7:03 PM
A. Adjourn Meeting		S. Steinhouse, D. Eisenberg	