



Breakthrough Public Schools

FY24 Board Retreat

Date and Time

Friday June 21, 2024 at 9:00 AM EDT

Location

Breakthrough Professional Development Learning Center
10118 Hampden Ave., Cleveland, OH 44108

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			9:00 AM
A. Call the Meeting to Order		S. Steinhouse, D. Eisenberg	1 m
B. Record Attendance		S. Steinhouse, D. Eisenberg	
II. Public Comment			9:01 AM
A. School Boards Public Comment		D. Eisenberg	5 m

	Purpose	Presenter	Time
III. Resolutions			9:06 AM
A. Approve Minutes from May 22, 2024 BPS Joint Board Meeting	Approve Minutes	D. Eisenberg	1 m
B. Approve April and May 2024 Financial Reports	Vote	A. Lee & L. Zucca	1 m
C. School Boards Approve Consent Agenda	Vote	D. Eisenberg	1 m
Please see consent agenda linked here . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" ->			
D. BPS Board Approve Consent Agenda	Vote	D. Eisenberg	1 m
Please see consent agenda linked here . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" ->			
E. New Board Members	Vote	D. Eisenberg	5 m
The School Boards and BPS board appoint new members. Guidance for resolutions/required notes attached			
F. BPS Unified Schools Policies	Vote	D. Eisenberg	1 m
School boards approve unified, legally required, school policies			
G. Management Contract Language Update	Vote	D. Eisenberg	1 m
School boards approve updated CMO contract language update			
H. BPS Joint Boards Adopt SY24-25 Academic Roadmap	Vote	D. Eisenberg	1 m
Full board adopts Academic Roadmap & Strategy, per recommendation from Academic Excellence Committee			
I. May BPS Board Resolutions	Vote	D. Eisenberg	1 m
As the BPS board did not have a quorum in May, the BPS board must:			
<ul style="list-style-type: none"> • Approve April Minutes • Andre Haughton & Martha Woerner as BPS Authorized Signer 			
IV. Executive Session			9:19 AM
A. Executive Session			215 m

Purpose

Presenter

Time

V. Closing Items

12:54 PM

A. Adjourn Meeting

S. Steinhouse, D.
Eisenberg

5 m