



## Breakthrough Public Schools

### BPS and School Board of Directors Meeting

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#### Date and Time

Wednesday August 7, 2024 at 5:00 PM EDT

#### Location

BPS Home Office (BCS.ConfRoom Cafe) - 3615 Superior Ave. 3rd Floor, Suite 4403A-Bldg. 44, Cleveland OH 44114

<https://zoom.us/j/96983725992?pwd=5JvIMXlgQbQf7avBNAaisFIkBVapz.1>

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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> Welcome New Board Members		S. Steinhouse, D. Eisenberg, B. Schlang	10 m

	Purpose	Presenter	Time
<b>D. BPS Spotlight</b>		A. McRae, T. Bigelow	10 m
Highlight our IT intern program & current interns			
<b>E. BPS and School Boards Vote to Approve June 17, 2024 Joint Board Meeting Minutes</b>	Approve Minutes	S. Steinhouse, D. Eisenberg	1 m
<b>F. BPS and School Boards Vote to Approve June 21, 2024 Joint Board Retreat Minutes</b>	Approve Minutes	D. Eisenberg, S. Steinhouse	1 m
<b>G. Re-Ratify June 21 Board Retreat Resolutions</b>	Vote	D. Eisenberg, S. Steinhouse	
<b>II. Public Comment</b>			<b>5:23 PM</b>
<b>A. School Boards Public Comment</b>		D. Eisenberg	5 m
<b>III. FOB Update</b>			<b>5:28 PM</b>
<b>A. FOB Updates</b>		S. Ertle	5 m
<b>IV. CEO Update</b>			<b>5:33 PM</b>
<b>A. SY24-25 Readiness</b>	Discuss	A. McRae, D. Mangen	30 m
<ul style="list-style-type: none"> <li>• FY24-25 Priorities &amp; Goals</li> <li>• Start-of-School Readiness</li> <li>• Financial Update</li> </ul>			
<b>B. NLT Reports</b>	FYI		5 m
<b>V. Committee Updates</b>			<b>6:08 PM</b>
<ul style="list-style-type: none"> <li>• List of committees linked <a href="#">here</a></li> </ul>			
<b>A. Finance</b>	Vote	A. Lee, L. Zucca	5 m

	Purpose	Presenter	Time
<b>B. Governance</b>	Discuss	Bradley Schlang	15 m
	<ul style="list-style-type: none"> <li>• Analysis of board member terms and demographics</li> <li>• Board recruitment &amp; potential candidates</li> <li>• Board committee structure</li> </ul>		
<b>VI. School and BPS Boards Approve Consent Agenda</b>			<b>6:28 PM</b>
<b>A. School Board Vote to Approve Consent Agenda</b>	Vote	D. Eisenberg	5 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	5 m
	Please see document linked <a href="#">here</a> . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" -> "BPS" ->		
<b>VII. Sponsor Updates</b>			<b>6:38 PM</b>
<b>A. CMSD Updates</b>		M. Rado	5 m
<b>B. Buckeye Updates</b>		E. Puterbaugh	5 m
<b>VIII. Executive Session</b>			<b>6:48 PM</b>
<b>A. Executive Session to Discuss Personnel Matters</b>	Discuss	A. McRae	20 m
<b>IX. Closing Items</b>			<b>7:08 PM</b>
<b>A. Adjourn Meeting</b>		S. Steinhouse, D. Eisenberg	