



Breakthrough Public Schools

BPS and School Board of Directors Meeting

Date and Time

Wednesday September 25, 2024 at 5:00 PM EDT

Location

BPSPDLC at Hampden (Boardroom) - 10118 Hampden Avenue, Cleveland, Ohio 44108

While the building's address is on Hampden Ave., the entrance and parking lot are both on Olivet Ave., which is one-way headed west.

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	

	Purpose	Presenter	Time
C. BPS and School Boards Vote to Approve August 7, 2024 Joint Board Meeting Minutes	Approve Minutes	S. Steinhouse, D. Eisenberg	1 m
II. Board Resolutions			5:02 PM
A. New Board Members	Vote	B. Schlang, D. Eisenberg, S. Steinhouse	5 m
B. Finance Resolutions	Vote	D. Eisenberg, S. Steinhouse	3 m
Financial reports are in the "Documents" folder -> "Board Documents" -> "FY25 Financial Reports".			
C. Woodland Hills Improvement Plan	Vote	D. Eisenberg	2 m
School Board votes to approve Woodland Hills Improvement Plan			
III. School and BPS Boards Approve Consent Agenda			5:12 PM
A. School Board Vote to Approve Consent Agenda	Vote	D. Eisenberg	3 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	3 m
Please see document linked here . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY24" -> "BPS" ->			
IV. Public Comment			5:18 PM
A. School Boards Public Comment		D. Eisenberg	5 m
V. FOB Update			5:23 PM
A. FOB Updates		S. Ertle	5 m
B. BPS Spotlight: Beyond Breakthrough	FYI	Brittany Hurd	10 m

	Purpose	Presenter	Time
VI. CEO Update			5:38 PM
A. SY24-25 Progress	Discuss	A. McRae	30 m
		<ul style="list-style-type: none"> • BPS Priorities & Goals Update • CEO Priorities & Goals Update 	
B. CFO Financial Update	FYI	Celeste Farmer	5 m
		<ul style="list-style-type: none"> • Budget Update • Five-year Forecast 	
C. NLT Reports	FYI		5 m
VII. Board & Committee Updates			6:18 PM
A. 24-25 Board Updates	FYI	S. Steinhouse, D. Eisenberg	5 m
		<ul style="list-style-type: none"> • Committee Assignments (S. Steinhouse) • Schools Board Membership Shifts (D. Eisenberg) 	
B. Academic Excellence	FYI	A. Garg	5 m
		<ul style="list-style-type: none"> • Report from Committee meeting 	
		Detailed looks at academic outcomes & work are in the Documents section of this board meeting .	
C. Finance	FYI	A Lee	5 m
D. Governance	FYI	Bradley Schlang	5 m
		Share new board member onboarding plan	
E. CEO Support & Evaluation	FYI	Sanjay Vyas	5 m
VIII. Sponsor Updates			6:43 PM
A. CMSD Updates		M. Rado	5 m

	Purpose	Presenter	Time
B. Buckeye Updates		E. Puterbaugh	5 m
IX. Executive Session			6:53 PM
A. Executive Session to Discuss Personnel Matters	Discuss		45 m
A. McRae - 15 min			
D. Eisenberg & S. Steinhouse - 30 min			
X. Closing Items			7:38 PM
A. Adjourn Meeting		S. Steinhouse, D. Eisenberg	