



Breakthrough Public Schools

BPS and School Board of Directors Meeting

Date and Time

Wednesday October 30, 2024 at 5:00 PM EDT

Location

BPSPDLC at Hampden (Boardroom) - 10118 Hampden Avenue, Cleveland, Ohio 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			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 September 25, 2024 Joint Board Meeting Minutes	Approve Minutes	S. Steinhouse, D. Eisenberg	1 m
D. BPS Spotlight			10 m

	Purpose	Presenter	Time
II. Public Comment			5:12 PM
A. School Boards Public Comment		D. Eisenberg	5 m
III. FOB Update			5:17 PM
A. FOB Updates		S. Ertle	5 m
IV. CEO Update			5:22 PM
A. CEO Update	Discuss	A. McRae	30 m
			<ul style="list-style-type: none"> • Updates on Academic Roadmap Implementation • Scholar Population Analysis • Staff Engagement Survey Results
B. Financial Update	FYI	C. Farmer	5 m
C. NLT Reports			
V. Committee Updates			5:57 PM
A. Academic Excellence	Discuss	A. Garg	5 m
B. Finance	Vote	A. Lee, L. Zucca	5 m
			Financial reports are in the "Documents" folder -> "Board Documents" -> "FY25 Financial Reports".
C. Governance	Discuss	B. Schlang	5 m
			Board Orientation materials (including a navigation guide for BOT) can be found here .
VI. School and BPS Boards Approve Consent Agenda			6:12 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" -> "FY25" -> "School" ->
VII. Board Resolutions			6:13 PM

	Purpose	Presenter	Time
A.	New Board Members		
B.	Woodland Hills Sponsor Renewal		
C.	Designated Superintendent		
VIII.	Sponsor Updates		6:13 PM
A.	CMSD Updates	M. Rado	5 m
B.	Buckeye Updates	E. Puterbaugh	5 m
IX.	Executive Session		6:23 PM
	To discuss personnel matters		
A.	Vote to enter executive session	Vote	Sam Steinhouse 2 m
B.	Personnel Matters	Discuss	A. McRae, S. Vyas 30 m
	<ul style="list-style-type: none"> • A. McRae • S. Vyas (on behalf of CEO Support & Evaluation Committee) 		
X.	Board Resolutions		6:55 PM
A.	CEO Salary		5 m
XI.	Closing Items		7:00 PM
A.	Adjourn Meeting	S. Steinhouse, D. Eisenberg	