



Breakthrough Public Schools

BPS and School Board of Directors Meeting

Date and Time

Wednesday December 4, 2024 at 5:00 PM EST

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 October 30, 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"> • Interim Academic Support Plan • Scholar Voice Survey Results • Home Office Support Services Survey Results
B. Financial Update	FYI	C. Farmer	5 m
C. NLT Reports	FYI		5 m
V. Committee Updates			6:02 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
D. CEO Support and Evaluation Committee	Discuss	S. Vyas	5 m
VI. School and BPS Boards Approve Consent Agenda			6:22 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" ->

	Purpose	Presenter	Time
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" -> "FY25" -> "BPS" ->			
VII. Sponsor Updates			6:24 PM
A. CMSD Updates		M. Rado	5 m
B. Buckeye Updates		E. Puterbaugh	5 m
VIII. Executive Session			6:34 PM
A. Personnel Matters	Discuss	Andrew McRae	20 m
IX. Closing Items			6:54 PM
A. Adjourn Meeting		S. Steinhouse, D. Eisenberg	