



Breakthrough Public Schools

BPS and School Board of Directors Meeting

Date and Time

Wednesday January 29, 2025 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 the Minutes of the December 4, 2024 BPS and School Board of Directors Meeting	Approve Minutes	S. Steinhouse, D. Eisenberg	1 m

	Purpose	Presenter	Time
D. BPS Spotlight FY25-26 Staffing Strategy		Emily Johnson	10 m
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	45 m
			<ul style="list-style-type: none"> • Network Priorities & Goals • Winter Interim Assessment (iReady) • Family Experience Survey
B. Financial Update	FYI	C. Farmer	5 m
C. NLT Reports	FYI		5 m
V. Committee Updates			6:17 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	10 m
VI. School and BPS Boards Approve Consent Agenda			6:37 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 Please see document linked here . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY25" -> "BPS" ->	Vote	S. Steinhouse	1 m
VII. Sponsor Updates			6:39 PM
A. CMSD Updates		M. Rado	5 m
B. Buckeye Updates		Maureen Barbessi	5 m
VIII. Executive Session			6:49 PM
A. Personnel Matters	Discuss	Andrew McRae	10 m
IX. Closing Items			6:59 PM
A. Adjourn Meeting		S. Steinhouse, D. Eisenberg	