



Breakthrough Public Schools

BPS and School Board of Directors Meeting

Date and Time

Wednesday March 5, 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 January 29, 2025 BPS and School Board of Directors Meeting	Approve Minutes	S. Steinhouse, D. Eisenberg	1 m

	Purpose	Presenter	Time
D. BPS Spotlight Southeast Campus		D. Norman	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	FYI	S. Ertle	1 m
IV. CEO Update			5:18 PM
A. CEO Update - Metrics Overview - Special Education Profile Report - SY25-26 School Calendar	Discuss	A. McRae	15 m
B. Financial Update & Preview of FY25-26 Budget	Discuss	C. Farmer	30 m
C. NLT Reports	FYI		5 m
V. Committee Updates			6:08 PM
A. Academic Excellence	Discuss	A. Garg	5 m
B. Finance Financial reports are in the "Documents" folder -> "Board Documents" -> "FY25 Financial Reports". The BPS 990 is available for review in the "Documents" folder -> "Board Documents" -> "FY25 Financial Reports". (no approval required)	Vote	A. Lee, L. Zucca	5 m
C. Governance	Discuss	B. Schlang	15 m
D. CEO Support and Evaluation Committee	Discuss	Sam Steinhouse	5 m
VI. School and BPS Boards Approve Consent Agenda			6:38 PM
A. School Board Vote to Approve Consent Agenda	Vote	D. Eisenberg	1 m

	Purpose	Presenter	Time
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Please see document linked [here](#). Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY25" -> "School" ->

VII. Sponsor Updates			6:39 PM
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A. CMSD Updates		M. Rado	5 m
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B. Buckeye Updates		Emily Puterbaugh	5 m
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VIII. Executive Session for the Purpose of Discussing Personnel Matters			6:49 PM
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A. BPS Board vote to enter executive session	Vote	Sam Steinhouse	5 m
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B. School Boards vote to enter executive session to discuss personnel matters	Vote	Danielle Eisenberg	5 m
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IX. Closing Items			6:59 PM
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A. Adjourn Meeting		S. Steinhouse, D. Eisenberg	
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