



Breakthrough Public Schools

BPS and School Board of Directors Meeting

Date and Time

Wednesday April 16, 2025 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 the Minutes of the March 5, 2025 BPS and School Board of Directors Meeting	Approve Minutes	S. Steinhouse, D. Eisenberg	1 m

	Purpose	Presenter	Time
D. BPS Spotlight Innovations in Facilities Management		M. Sattler	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	5 m
IV. CEO Update			5:22 PM
A. CEO Update	Discuss	A. McRae	45 m
<ul style="list-style-type: none"> • Metrics Overview • CAO Search • Updates on instructional support (TNTP) • FY26 School Staff Workforce Planning (J. Padlan) • FY26 Student Enrollment (J. Kaye) 			
B. Financial Update & Final Review of FY25-26 Budget and Five-Year Forecast	Discuss	C. Farmer	15 m
<p><i>Final budget requests are included in each resolution.</i></p> <p><i>The Five-Year Forecasts are in the "Documents" folder -> "Board Documents" -> "FY25 Financial Reports".</i></p>			
<ul style="list-style-type: none"> • School Board Vote to approve FY26 Budget • BPS Board Vote to approve FY26 Budget • School Board Vote to approve May 2025 Five-Year Forecast Update for ODEW 			
C. NLT Reports	FYI		5 m
V. Committee Updates			6:27 PM
A. Academic Excellence	Discuss	A. Garg	5 m
B. Finance	Vote	A. Lee, L. Zucca	5 m

	Purpose	Presenter	Time
Financial reports are in the "Documents" folder -> "Board Documents" -> "FY25 Financial Reports".			
The FY24 Audited Financial Statements are available for review in the "Documents" folder -> "Board Documents" -> "FY25 Financial Reports". (no approval required)			
C.	Governance	Discuss	B. Schlang
			5 m
D.	CEO Support and Evaluation Committee	Discuss	Sanjay Vyas
			5 m
VI.	School and BPS Boards Approve Consent Agenda		6:47 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" ->			
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.	Board Resolutions		6:49 PM
A.	Citizens Leadership Academy East Intention to Merge		
B.	Village Preparatory School Willard Intention to Merge		
C.	Title VI Certification		
VIII.	Sponsor Updates		6:49 PM
A.	CMSD Updates		M. Rado
			10 m
B.	Buckeye Updates		Emily Puterbaugh
			5 m
IX.	Executive Session for the Purpose of Discussing Personnel Matters		7:04 PM
A.	BPS Board vote to enter executive session	Vote	Sam Steinhouse
			15 m

	Purpose	Presenter	Time
B. School Boards vote to enter executive session to discuss personnel matters	Vote	Danielle Eisenberg	5 m
X. Closing Items			7:24 PM
A. Adjourn Meeting		S. Steinhouse, D. Eisenberg	