

Breakthrough Public Schools

BPS and School Board of Directors Meeting

Date and Time

Wednesday May 21, 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.	Оре	ening Items			5:00 PM
	A.	Call the Meeting to Order		S. Steinhouse, D. Eisenberg	1 m
	В.	Record Attendance		S. Steinhouse, D. Eisenberg	
	C.	BPS and School Boards Vote to Approve the Minutes of the April 16, 2025 BPS and School Board of Directors Meeting	Approve Minutes	S. Steinhouse, D. Eisenberg	1 m

			Purpose	Presenter	Time		
	D.	BPS Spotlight Willard Campus		S. Miller	10 m		
II.	Pul	Public Comment					
	A.	School Boards Public Comment		D. Eisenberg	5 m		
III.	FO	B Update			5:17 PM		
	A.	FOB Updates	FYI	S. Ertle	5 m		
IV.	CEO Update						
	A.	CEO Update	Discuss	A. McRae	35 m		
		Metrics/Readiness UpdateSecurity Enhancements at BPSHome Office LeaseStaff Engagement Survey Results					
	В.	Financial Update	FYI	C. Farmer	5 m		
	C.	NLT Reports	FYI		5 m		
V.	Coi	Committee Updates					
	A.	Academic Excellence	Discuss	A. Garg	5 m		
	В.	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	Sanjay Vyas	5 m		
VI.	School and BPS Boards Approve Consent Agenda 6						
	A.	School Board Vote to Approve Consent Agenda	Vote	D. Eisenberg	1 m		

			Purpose	Presenter	Time		
		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.	Sch	School Resolutions 6					
	A.	Sponsor Contract	Vote		2 m		
VIII.	Spo	ponsor Updates					
	A.	CMSD Updates		M. Rado	5 m		
	В.	Buckeye Updates		Emily Puterbaugh	5 m		
IX.	Exe	Executive Session					
	A.	BPS Board vote to enter executive session	Vote	Sam Steinhouse	15 m		
	B.	School Boards vote to enter executive session to discuss personnel matters	Vote	Danielle Eisenberg	10 m		
Χ.	Clo	Closing Items 7:					
	A.	Adjourn Meeting		S. Steinhouse, D. Eisenberg			