



Breakthrough Public Schools

Glenville (CLAE) and Willard School Boards Special Meeting

Date and Time

Wednesday June 18, 2025 at 5:00 PM EDT

Location

BPSPDLC at Hampden (Boardroom) - 10118 Hampden Avenue, Cleveland, Ohio 44108

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|------------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. Call the Meeting to Order | | Aditi Garg | |
| B. Record Attendance | | Aditi Garg | |
| C. CLAE and VPW Boards Vote to Approve the Minutes of the May 21, 2025 School Board of Directors Meeting | Approve Minutes | Aditi Garg | 1 m |
| II. School Boards Approve Consent Agenda Items | | | 5:01 PM |
| A. School Boards Vote to Approve Consent Agenda | Vote | Aditi Garg | 1 m |

| | Purpose | Presenter | Time |
|---|---------|-------------|----------------|
| III. School Boards Approves May Financials | | | 5:02 PM |
| A. School Boards Approves May Financials | Vote | Linda Zucca | 1 m |
| IV. School Resolutions | | | 5:03 PM |
| A. School Boards Vote to Approve Amended and Restated Code of Regulations | Vote | Aditi Garg | 3 m |
| B. School Boards Vote to Approve Appointment of Directors | Vote | Aditi Garg | 3 m |
| C. School Board Accepts Resignation of Resigning Directors | Vote | | 3 m |
| D. School Board Vote to Appoint Officers | Vote | | 3 m |
| E. School Board Vote to Appoint Doug Bloom as Independent Counsel | Vote | | 3 m |
| F. School Boards Vote to Approve Merger | Vote | | 3 m |
| 1. CLAE Board Votes to Approve Merger | | | |
| 2. VPW Board Votes to Approve Merger | | | |
| G. School Boards Vote to Approve Mutual Rescission of CMSD Community School Sponsorship Contract | Vote | | 3 m |
| V. Closing Items | | | 5:24 PM |
| A. Adjourn Meeting | Vote | | |