

# Breakthrough Public Schools

## **BPS and School Board of Directors Meeting**

#### **Date and Time**

Wednesday October 15, 2025 at 5:00 PM EDT

#### Location

Hampden Professional Learning Center (10118 Hampden Avenue, Cleveland, Ohio 44108)

Meeting of the Boards of Breakthrough Public Schools, Citizens Academy Southeast, Village Preparatory School Cliffs, 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, A. Garg	1 m
	В.	Record Attendance		S. Steinhouse, A. Garg	
	C.	BPS and School Boards Vote to Approve the Minutes of the September 3, 2025 BPS and School Board of Directors Meeting	Approve Minutes	S. Steinhouse, A. Garg	1 m

			Purpose	Presenter	Time		
II.	Pu	Public Comment					
	A.	School Boards Public Comment		A. Garg	5 m		
III.	FO	B Update			5:07 PM		
	A.	FOB Updates	FYI	S. Ertle	5 m		
IV.	Network & Schools Update				5:12 PM		
	A.	CEO Report	Discuss	A. McRae	40 m		
	В.	Academic Excellence Committee Update	Discuss	M. Harris	10 m		
	C.	CFO/Treasurer Report	FYI	C. Farmer	5 m		
	D.	Finance Committee Updates & Vote	Vote	A. Lee, R. Novak	5 m		
	Financial reports are in the "Documents" folder -> "Board Documents" -> "FY26 Financial Reports".						
	E.	NLT Reports	FYI		2 m		
V.	Board Updates						
	A.	Governance Committee	Discuss	C. Lipscomb	5 m		
	В.	CEO Support & Evaluation	Discuss	S. Vyas	5 m		
VI.	School and BPS Boards Approve Consent Agenda						
	A.	School Board Vote to Approve Consent Agenda	Vote	A. Garg	1 m		
	Please see document linked <u>here</u> . Supporting documents are in the "Documents"						
	folder -> "Board Documents" -> "Consent Agenda" -> "FY26" -> "School" ->						
	В.	BPS Board Vote to Approve BPS Consent Agenda	Vote	S. Steinhouse	1 m		
	Please see document linked <a href="here">here</a> . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY26" -> "BPS" ->						

			Purpose	Presenter	Time
VII.	Sch	nool Board Resolution			6:26 PM
	A.	Woodland Hills' Academic Corrective Action Plan	Vote	A. Garg	5 m
VIII.	Sponsor Updates				6:31 PM
	A.	CMSD Updates		M. Rado	5 m
	B.	Buckeye Updates		Emily Puterbaugh	5 m
IX.	Exe	ecutive Session			6:41 PM
	A.	BPS Board Vote to Enter Executive Session	Vote	Sam Steinhouse	20 m
	В.	School Boards Vote to Enter Executive Session	Vote	A. Garg	
		Reason: Personnel Matters			
X.	Clo	sing Items			7:01 PM
	A.	Adjourn Meeting		S. Steinhouse, A. Garg	