



# Breakthrough Public Schools

## BPS and School Board of Directors Meeting

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### Date and Time

Wednesday December 10, 2025 at 5:00 PM EST

### Location

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

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**Meeting of the Boards of Breakthrough Public Schools, Citizens Academy Southeast, Village Preparatory School Cliffs, and Village Preparatory School Woodland Hills.**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		S. Steinhouse, A. Garg	1 m
<b>B.</b> Record Attendance		S. Steinhouse, A. Garg	
<b>C.</b> BPS and School Boards Vote to Approve the Minutes of the October 15, 2025 BPS and School Board of Directors Meeting	Approve Minutes	S. Steinhouse, A. Garg	1 m

	Purpose	Presenter	Time
<b>II. Public Comment</b>			<b>5:02 PM</b>
<b>A.</b> School Boards Public Comment		A. Garg	5 m
<b>III. FOB Update</b>			<b>5:07 PM</b>
<b>A.</b> FOB Updates	FYI	S. Ertle	5 m
<b>IV. Network &amp; Schools Update</b>			<b>5:12 PM</b>
<b>A.</b> CEO Report	Discuss	A. McRae	40 m
<ul style="list-style-type: none"> <li>• Fall Scholar Voice Survey Results</li> <li>• Fall Staff Survey Results</li> <li>• Home Office Function Survey Results</li> <li>• SBAR: Midtown Space</li> </ul>			
<b>B.</b> Academic Excellence Committee Update	Discuss	M. Harris	10 m
<b>C.</b> CFO/Treasurer Report	FYI	C. Farmer	5 m
<b>D.</b> Finance Committee Updates & Vote	Vote	A. Lee, R. Novak	5 m
Financial reports are in the "Documents" folder -> "Board Documents" -> "FY26 Financial Reports".			
<b>E.</b> NLT Reports	FYI		2 m
<b>V. Board Updates</b>			<b>6:14 PM</b>
<b>A.</b> Governance Committee	Discuss	C. Lipscomb	5 m
<b>B.</b> CEO Support & Evaluation	Discuss	S. Vyas	5 m
<b>VI. School and BPS Boards Approve Consent Agenda</b>			<b>6:24 PM</b>
<b>A.</b> School Board Vote to Approve Consent Agenda	Vote	A. Garg	1 m
Please see document linked <a href="#">here</a> . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY26" -> "School" ->			

	Purpose	Presenter	Time
<b>B.</b> BPS Board Vote to Approve BPS Consent Agenda  Please see document linked <a href="#">here</a> . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY26" -> "BPS" ->	Vote	S. Steinhouse	1 m
<b>VII. School Board Resolution</b>			<b>6:26 PM</b>
<b>A.</b> Assistant Principal Appointment CAS  Confirmation of appointment of Matthew White to the Assistant Principal of Operations position at Citizens Academy Southeast to serve grades K-8.  <i>Matthew White is currently working on an alternative licensure pathway; it requires a School Board Resolution reflecting appointment to the Assistant Principal position and grade levels in which he serves.</i>	Vote	A. Garg	2 m
<b>B.</b> Legal Name Changes	Vote	Aditi Garg	5 m
<b>VIII. Sponsor Updates</b>			<b>6:33 PM</b>
<b>A.</b> CMSD Updates		M. Rado	10 m
<b>B.</b> Buckeye Updates		Emily Puterbaugh	10 m
<b>IX. Executive Session</b>			<b>6:53 PM</b>
<b>A.</b> BPS Board Vote to Enter Executive Session	Vote	Sam Steinhouse	20 m
<b>B.</b> School Boards Vote to Enter Executive Session  Reason: Personnel Matters	Vote	A. Garg	
<b>X. Closing Items</b>			<b>7:13 PM</b>
<b>A.</b> Adjourn Meeting		S. Steinhouse, A. Garg	