



# Breakthrough Public Schools

## BPS and School Board of Directors Meeting

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### Date and Time

Wednesday April 15, 2026 at 5:00 PM EDT

### Location

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

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**Meeting of the Boards of Breakthrough Public Schools, Breakthrough Southeast, Breakthrough Midtown, and Breakthrough 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 March 4, 2026 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>
A. School Boards Public Comment		A. Garg	5 m
<b>III. FOB Update</b>			<b>5:07 PM</b>
A. FOB Updates	FYI	S. Ertle	5 m
<b>IV. Network &amp; Schools Update</b>			<b>5:12 PM</b>
A. CEO Report	Discuss	A. McRae	30 m
			<ul style="list-style-type: none"> <li>• Long-Term Planning</li> <li>• FY27 Readiness</li> </ul>
B. Academic Excellence Committee Update	Discuss	M. Harris	5 m
C. CFO/Treasurer Report	Discuss	C. Farmer	15 m
			<ul style="list-style-type: none"> <li>• FY27 Budget</li> <li>• Current Financials</li> </ul>
D. Finance Committee Updates & Vote	Vote	A. Lee, R. Novak	5 m
			<p>Financial reports are in the "Documents" folder -&gt; "Board Documents" -&gt; "FY26 Financial Reports".</p> <ul style="list-style-type: none"> <li>• February Financial Reports</li> <li>• BPS FY25 Audited Financial Statements &amp; Management Letter</li> <li>• Credit Card Rewards, List of Cardholders</li> <li>• FY27 Budget</li> </ul>
E. NLT Reports	FYI		
<b>V. Board Updates</b>			<b>6:07 PM</b>
A. Governance Committee	Discuss	C. Lipscomb	15 m
			<ul style="list-style-type: none"> <li>• Proposed 26-27 Board Meeting Schedule</li> <li>• Board Nomination Updates</li> </ul>

	Purpose	Presenter	Time
• Board Development Project			
<b>B.</b> CEO Support & Evaluation	Discuss	S. Vyas	5 m
<b>VI. School and BPS Boards Approve Consent Agenda</b>			<b>6:27 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" ->			
<b>B.</b> BPS Board Vote to Approve BPS Consent Agenda	Vote	S. Steinhouse	1 m
Please see document linked <a href="#">here</a> . Supporting documents are in the "Documents" folder -> "Board Documents" -> "Consent Agenda" -> "FY26" -> "BPS" ->			
<b>VII. BPS Board Resolution</b>			<b>6:29 PM</b>
<b>A.</b> Future Ready Cleveland	Vote	S. Steinhouse	1 m
• Resolution to approve and ratify the proposed FRC partnership agreement with BPS			
<b>VIII. School Board Resolution</b>			<b>6:30 PM</b>
<b>A.</b> CMSD Sponsor Contracts	Vote	A. Garg	1 m
• Resolution to approve the modified Cleveland Metropolitan School District sponsorship contracts with Breakthrough Midtown & Breakthrough Southeast			
<b>IX. Sponsor Updates</b>			<b>6:31 PM</b>
<b>A.</b> CMSD Updates		M. Rado	10 m
<b>B.</b> Buckeye Updates		E. Puterbaugh	5 m
<b>X. Executive Session</b>			<b>6:46 PM</b>

	Purpose	Presenter	Time
<b>A.</b> BPS Board Vote to Enter Executive Session	Vote	Sam Steinhouse	15 m
<b>B.</b> School Boards Vote to Enter Executive Session Reason: Personnel Matters	Vote	A. Garg	
<b>XI. Closing Items</b>			<b>7:01 PM</b>
<b>A.</b> Adjourn Meeting		S. Steinhouse, A. Garg	