

APPROVED



Breakthrough Public Schools

Minutes

Special Meeting of the Board of Breakthrough Public Schools

Date and Time

Wednesday August 4, 2021 at 9:30 AM

Location

Breakthrough Public Schools
Glenville Conference Room
3615 Superior Avenue, Suite 4403A
Cleveland, OH 44114

Directors Present

A. KOPIT, A. Lee, B. Schlang (remote), C. Tancer, D. Eisenberg, J. Howard, J. Johnson, L. Zucca, P. Harris, Y. Saunders-Polk (remote)

Directors Absent

A. Davis, K. San Marco, Q. James, S. Steinhouse

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

J. Howard called a meeting of the board of directors of Breakthrough Public Schools to order on Wednesday Aug 4, 2021 at 9:50 AM.

II. Executive Session

A. Executive Session of the Board of Breakthrough Public Schools

Jennifer Howard made a motion to go into Executive Session for the sole purpose of considering and discussing applicants for the Chief Executive Officer position of Breakthrough Public Schools.

Roll call vote taken at 9:52am.

Alan Kopit - Yes

Andrew Lee - Yes

Brad Schlang - Yes

Cynthia Tancer - Yes

Danielle Eisenberg - Yes

Joy Johnson - Yes

Linda Zucca - Yes

Paul Harris - Yes

Yolanda Saunders-Polk - Yes

Rosa Morris from Korn Ferry and Dick Pace from the CEO Support and Evaluation Committee were invited to join as guests.

The Board adjourned Executive Session and resumed its public meeting at 11:05am.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:05 AM.

Respectfully Submitted,

J. Howard