

APPROVED



## Breakthrough Public Schools

### Minutes

#### Special Meeting of the Board of Breakthrough Public Schools

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**Date and Time**

Monday August 9, 2021 at 8:30 AM

**Location**

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

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**Directors Present**

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

**Directors Absent**

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

**Directors who arrived after the meeting opened**

B. Schlang

**Guests Present**

T. Thornton

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**I. Opening Items****A. Record Attendance**

B. Schlang arrived at 9:30 AM.

**B. Call the Meeting to Order**

J. Howard called a meeting of the board of directors of Breakthrough Public Schools to order on Monday Aug 9, 2021 at 8:30 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 8:32am.

Alan Kopit - 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 10:00am.

**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 10:00 AM.

Respectfully Submitted,  
J. Howard