

APPROVED



## Breakthrough Public Schools

### Minutes

#### Special Meeting of the School Boards of Directors

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##### **Date and Time**

Wednesday February 9, 2022 at 5:00 PM

##### **Location**

Breakthrough Home Office Cafe - 3615 Superior Ave. Cleveland OH 44114

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**Special Meeting of the Boards of Citizens Academy Southeast, Citizens Leadership Academy, Citizens Leadership Academy East, Village Preparatory School Cliffs, Village Preparatory School Willard, and Village Preparatory School Woodland Hills for the sole purpose of reviewing and approving Policy 241 - Admissions Process and Lottery Standards.**

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##### **Directors Present**

A. Davis, A. KOPIT (remote), J. Howard (remote), J. Johnson, S. Steinhouse, Y. Saunders-Polk

##### **Directors Absent**

A. Lee, B. Schlang, C. Tancer, D. Eisenberg, K. San Marco, L. Zucca, P. Harris

##### **Guests Present**

E. Wilkins-Copeland, M. Rado, R. Johnson, Stephanie Wernet, T. Thornton

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

S. Steinhouse called a meeting of the board of directors of Breakthrough Public Schools to order on Wednesday Feb 9, 2022 at 5:02 PM.

**B. Record Attendance**

**II. Review and Approval of Policy 241 - Admissions Process and Lottery Standards**

**A. School Boards Vote to Approve Policy 241**

S. Steinhouse motioned for the approval of the Resolution to Approve School Policy 241 asking if there were any questions or comments.

Discussions were held regarding the proposed language in the Policy 241. Policy 241 was then amended to reflect the suggested changes made by the School Boards.

**Action of All School Boards** – S. Steinhouse raised approval of Policy 241 – Admissions Process and Lottery Standards Resolution as revised here today and attached to: Amonica Davis so moved, Yolanda Saunders-Polk seconded, Joy Johnson and Sam Steinhouse approved. Motion carried.

**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 5:16 PM.

Respectfully Submitted,  
S. Steinhouse