

APPROVED



Breakthrough Public Schools

Minutes

FY24 Board Retreat

Date and Time

Friday June 21, 2024 at 9:00 AM

Location

Breakthrough Professional Development Learning Center
10118 Hampden Ave., Cleveland, OH 44108

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

Directors Present

A. Lee, B. Schlang, D. Eisenberg, J. Howard, J. Johnson, L. Mimura, L. Zucca

Directors Absent

A. KOPIT, C. Tancer, P. Harris, S. Steinhause, S. Vyas

Guests Present

A. McRae, M. Woerner

I. Opening Items

A. Call the Meeting to Order

D. Eisenberg called a meeting of the board of directors of Breakthrough Public Schools to order on Friday Jun 21, 2024 at 9:00 AM.

B. Record Attendance

II. Resolutions

A. Approve Minutes from May 22, 2024 BPS Joint Board Meeting

L. Mimura made a motion to approve the minutes from BPS and School Board of Directors Meeting on 05-22-24.
J. Johnson seconded the motion.
The board **VOTED** to approve the motion.

B. Approve April and May 2024 Financial Reports

B. Schlang made a motion to Approve April & May Financial BPS financial reports.
D. Eisenberg seconded the motion.
The board **VOTED** to approve the motion.
J. Johnson made a motion to Approve schools' April & May financial reports.
D. Eisenberg seconded the motion.
The board **VOTED** to approve the motion.

C. School Boards Approve Consent Agenda

L. Zucca made a motion to Approve consent agenda.
J. Johnson seconded the motion.
The board **VOTED** to approve the motion.

D. BPS Board Approve Consent Agenda

B. Schlang made a motion to Approve consent agenda.
L. Mimura seconded the motion.
The board **VOTED** to approve the motion.

E. New Board Members

Cynthia Tancer's and Paul Harris's second consecutive terms end on 6/30/2024
L. Zucca made a motion to elect Aditi Garg to a 3-year term as a Director of the Citizens Academy Southeast school board, effective July 1, 2024.
J. Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Steinhouse	Absent
D. Eisenberg	Aye
P. Harris	Absent
L. Zucca	Aye
A. KOPIT	Absent
S. Vyas	Absent

Roll Call

J. Johnson Aye
C. Tancer Absent

L. Zucca made a motion to elect Aditi Garg to a 3-year term as a Director of the Citizens Leadership Academy East school board, effective July 1, 2024.

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Johnson Aye
S. Steinhouse Absent
A. KOPIT Absent
D. Eisenberg Aye
P. Harris Absent
L. Zucca Aye
S. Vyas Absent
C. Tancer Absent

L. Zucca made a motion to elect Aditi Garg to a 3-year term as a Director of the Village Preparatory School Cliffs school board, effective July 1, 2024.

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

P. Harris Absent
L. Zucca Aye
S. Steinhouse Absent
C. Tancer Absent
A. KOPIT Absent
D. Eisenberg Aye
S. Vyas Absent
J. Johnson Aye

J. Johnson made a motion to elect Aditi Garg to a 3-year term as a Director of the Village Preparatory School Willard school board, effective July 1, 2024.

L. Zucca seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Tancer Absent
S. Steinhouse Absent
L. Zucca Aye
P. Harris Absent
D. Eisenberg Aye
A. KOPIT Absent
J. Johnson Aye
S. Vyas Absent

J. Johnson made a motion to elect Aditi Garg to a 3-year term as a Director of the Village Preparatory School Woodland Hills school board, effective July 1, 2024.

L. Zucca seconded the motion.

The board **VOTED** to approve the motion.

J. Johnson made a motion to appoint Aditi Garg as Official Capacity Director of the BPS Board, effective as of July 1, 2024.

L. Zucca seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. KOPIT Absent

S. Steinhouse Absent

L. Zucca Aye

P. Harris Absent

D. Eisenberg Aye

S. Vyas Absent

J. Johnson Aye

C. Tancer Absent

L. Zucca made a motion to as proposed by the Governance Committee, elect Grady Burrows and Michelle Harris to a 3-year term as a Network Directors, effective July 1, 2024.

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

D. Eisenberg Aye

L. Zucca Aye

P. Harris Absent

S. Vyas Absent

J. Johnson Aye

S. Steinhouse Absent

C. Tancer Absent

A. KOPIT Absent

J. Howard made a motion to acknowledge the appointment of Aditi Garg as Official Capacity Director, effective July 1, 2024.

B. Schlang seconded the motion.

The board **VOTED** to approve the motion.

L. Mimura made a motion to acknowledge the appointment of Grady Burrows and Michelle Harris as Network Directors, effective July 1, 2024.

B. Schlang seconded the motion.

The board **VOTED** to approve the motion.

F. BPS Unified Schools Policies

L. Zucca made a motion to Approve BPS Unified Schools Policies, effective June 21, 2024.

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.

G.

Management Contract Language Update

L. Zucca made a motion to Approve updated CMO contract language update.
J. Johnson seconded the motion.
The board **VOTED** to approve the motion.

H. BPS Joint Boards Adopt SY24-25 Academic Roadmap

A. Lee made a motion to Adopt SY24-25 Academic Roadmap.
J. Howard seconded the motion.
The board **VOTED** to approve the motion.

I. May BPS Board Resolutions

J. Howard made a motion to Approve April Minutes.
L. Mimura seconded the motion.
The board **VOTED** to approve the motion.
J. Howard made a motion to Add Andre Haughton & Martha Woerner as BPS Authorized Signers.
L. Zucca seconded the motion.
The board **VOTED** to approve the motion.

III. Executive Session

A. Executive Session

B. Schlang made a motion to Move into executive session to discuss personnel matters.
J. Howard seconded the motion.
Grady Burrows, Andrew McCrae, Martha Woerner, and Bloom Planning attend as guests
The board **VOTED** to approve the motion.

Roll Call

A. KOPIT	Absent
D. Eisenberg	Aye
S. Vyas	Absent
L. Zucca	Aye
L. Mimura	Aye
J. Johnson	Aye
J. Howard	Aye
B. Schlang	Aye
P. Harris	Absent
S. Steinhause	Absent
C. Tancer	Absent
A. Lee	Aye

B. Schlang made a motion to End executive session.
L. Mimura seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Howard	Aye
B. Schlang	Aye
D. Eisenberg	Aye
C. Tancer	Absent
J. Johnson	Aye
A. KOPIT	Absent
A. Lee	Aye
S. Vyas	Absent
S. Steinhouse	Absent
P. Harris	Absent
L. Mimura	Aye
L. Zucca	Aye

IV. 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 12:58 PM.

Respectfully Submitted,

D. Eisenberg