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# Breakthrough Public Schools

## Minutes

### FY24 Board Retreat

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#### **Date and Time**

Friday June 21, 2024 at 9:00 AM

#### **Location**

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

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**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.**

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#### **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. Steinhouse, S. Vyas

#### **Guests Present**

A. McRae, M. Woerner

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### **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

A. KOPIT Absent

L. Zucca Aye

P. Harris Absent

J. Johnson Aye

C. Tancer Absent

**Roll Call**

S. Vyas Absent

D. Eisenberg Aye

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**

P. Harris Absent

D. Eisenberg Aye

J. Johnson Aye

S. Steinhouse Absent

S. Vyas Absent

A. KOPIT Absent

C. Tancer Absent

L. Zucca Aye

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**

S. Steinhouse Absent

A. KOPIT Absent

L. Zucca Aye

C. Tancer Absent

P. Harris Absent

S. Vyas Absent

J. Johnson Aye

D. Eisenberg 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**

P. Harris Absent

J. Johnson Aye

A. KOPIT Absent

S. Steinhouse Absent

C. Tancer Absent

L. Zucca Aye

S. Vyas Absent

D. Eisenberg Aye

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**

C. Tancer Absent

S. Vyas Absent

A. KOPIT Absent

J. Johnson Aye

P. Harris Absent

D. Eisenberg Aye

S. Steinhouse Absent

L. Zucca Aye

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**

A. KOPIT Absent

L. Zucca Aye

S. Vyas Absent

C. Tancer Absent

D. Eisenberg Aye

P. Harris Absent

J. Johnson Aye

S. Steinhouse 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.

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**

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

B. Schlang made a motion to End executive session.

L. Mimura seconded the motion.

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

**Roll Call**

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

**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