



Breakthrough Public Schools

Minutes

Glenville (CLAE) and Willard School Boards Special Meeting

Date and Time

Wednesday June 18, 2025 at 5:00 PM

Location

BPSPDLC at Hampden (Boardroom) - 10118 Hampden Avenue, Cleveland, Ohio 44108

Directors Present

A. Garg, G. Burrows (remote), L. Zucca, M. Harris, S. Steinhouse

Directors Absent

D. Eisenberg

Guests Present

A. McRae, C. Farmer, H. Perkins, J. Kaye (remote), M. Sattler, M. Woerner

I. Opening Items**A. Call the Meeting to Order**

A. Garg called a meeting of the board of directors of Breakthrough Public Schools to order on Wednesday Jun 18, 2025 at 5:00 PM.

B. Record Attendance**Independent Directors Present**

J. McBride, C. Tancer, A. Amefia, M. Hakim

Independent Directors Absent

S. Vanderhoff

C. CLAE and VPW Boards Vote to Approve the Minutes of the May 21, 2025 School Board of Directors Meeting

L. Zucca made a motion to approve the minutes from the Schools Board of Directors Meeting on 05-21-25.

M. Harris seconded the motion.

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

II. School Boards Approve Consent Agenda Items

A. School Boards Vote to Approve Consent Agenda

L. Zucca made a motion to approve the consent agenda for the schools.

M. Harris seconded the motion.

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

III. School Boards Approves May Financials

A. School Boards Approves May Financials

L. Zucca made a motion to approve the May financial reports.

M. Harris seconded the motion.

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

L. Zucca made a motion to approve the revised five year forecast.

M. Harris seconded the motion.

On June 13th, we received notification from the Sponsors that ODEW had updated the guidance for Five-Year Forecasts to require that our Assumptions include a capital asset replacement policy. The Five-Year Forecasts have been updated to include a summary of our replacement policy. There are no other changes to these documents, which were already approved by the Boards.

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

IV. School Resolutions

A. School Boards Vote to Approve Amended and Restated Code of Regulations

L. Zucca made a motion to approve the amended Code of Regulations for CLAE.

M. Harris seconded the motion.

Change code of regulations to allow for the immediate appointment of board members and removed requirement about previous board members serving again.

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

L. Zucca made a motion to approve the amended Code of Regulations for VPW.
M. Harris seconded the motion.
The board **VOTED** to approve the motion.

B. School Boards Vote to Approve Appointment of Directors

Purpose is to approve independent directors to avoid any conflict of interest.
L. Zucca made a motion to approve the appointment of directors for CLAE.
M. Harris seconded the motion.
The board **VOTED** to approve the motion.
L. Zucca made a motion to approve the appointment of directors for VPW.
M. Harris seconded the motion.
The board **VOTED** to approve the motion.

C. School Board Accepts Resignation of Resigning Directors

C. Tancer made a motion to approve and accept the resignation of resigning directors for CLAE.
A. Amefia seconded the motion.
The board **VOTED** to approve the motion.
C. Tancer made a motion to approve and accept the resignation of resigning directors for VPW.
A. Amefia seconded the motion.
The board **VOTED** to approve the motion.

D. School Board Vote to Appoint Officers

A. Amefia made a motion to approve and appoint officers for CLAE.
M. Hakim seconded the motion.
The board **VOTED** to approve the motion.
A. Amefia made a motion to approve and appoint officers for VPW.
M. Hakim seconded the motion.
The board **VOTED** to approve the motion.

E. School Board Vote to Appoint Doug Bloom as Independent Counsel

J. McBride made a motion to approve and appoint Doug Bloom as Independent Counsel for CLAE.
M. Hakim seconded the motion.
The board **VOTED** to approve the motion.
J. McBride made a motion to approve and appoint Doug Bloom as Independent Counsel for VPW.
M. Hakim seconded the motion.
The board **VOTED** to approve the motion.

F. School Boards Vote to Approve Merger

C. Tancer made a motion to approve the merger of CLAE with CAS.

A. Amefia seconded the motion.

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

C. Tancer made a motion to approve the merger of VPW with VPC.

A. Amefia seconded the motion.

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

G. School Boards Vote to Approve Mutual Rescission of CMSD Community School Sponsorship Contract

A. Amefia made a motion to approve the mutual rescission of CMSD sponsor contract with CLAE.

C. Tancer seconded the motion.

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

A. Amefia made a motion to approve the mutual rescission of CMSD sponsor contract with VPW.

C. Tancer seconded the motion.

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

V. 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 5:13 PM.

Respectfully Submitted,

M. Woerner