

Breakthrough Academy Chartered Public School

Board Meeting Minutes

Thursday, January 15, 2026, 4:30 PM

1. Call to Order
 - a. Note date, time, and location
 - b. Take attendance
2. Approve/ Adopt the Agenda
 - a. Suggest any changes that need to be made
 - b. Request for a motion to approve the agenda
3. Approve Meeting Minutes from last board meeting, November 20, 2026
 - a. Request a motion to approve minutes
4. First Public Comment section (If there is any public)
 - a. Enter into public comment
 - b. Hear public comments
 - c. Close public comments
5. Reports
 - a. School Implementation Report
 - i. Sign Posts are in, and the sign should arrive this month.
 - ii. Schiavi Leasing agreed to hold modulars at no cost until we can get the ground ready.
 - iii. Septic design has been paid, will follow up by the end of the month.
 - iv. We have an info session meeting at Runnels Hall in Chocorua on the 19th of this month from 5:30-7:30. Jersey asked if we can maybe wrap it up by 7. She double-booked.
 - v. Pending fire chief – Jersey actually met with him, and he is inundated with end-of-year reports. I have reached out, attempted to meet in person, etc.. no luck yet.
 1. Kitchen trailer
 2. Fire suppression
 3. Parking spaces
 - vi. We have put a deposit on two 15 passenger vans. We are awaiting graphics for their approval.
 - vii. Switched over to actual payroll this month instead of independent contractors.

viii. Open enrollment applications began mid-December. Head count of students.

b. Financial Report

i. Any questions?

6. New Business

a. Vote on policies to be approved

i. If not, one has objections to any of the policies; then read them all as a group to obtain a single vote of approval for all. Read each title of policy and then motion for a vote for approval.

1. JH – Attendance Policy

2. Admission Policy

3. JZB – Pupil Safety and Violence Prevention

4. IMAH – Developmentally Appropriate Physical Activity

5. JICK – Student Bullying Policy

6. JKAA – Student Restraint and Seclusion Policy

ii. If any objections to approving all in a single vote then each policy will need to be approved one at a time.

7. Establish next board meeting – Feb

8. Adjournment