

Breakthrough Academy Chartered Public School

Board Meeting Agenda

Thursday, April 16, 2026, 4:00 PM

1. Call to Order
 - a. Meeting called to order at 4:07 pm at Blackbear Village, Conway NH.
 - b. Take attendance. In attendance: MaryEllen Osborne, Tiffany Manjarrez, Tina Littlefield, Joann Aubuchont, Christina Whitney arrived at 4:18 pm. Eric was not in attendance.
2. Agenda
 - a. No recommended changes
3. Approve Meeting Minutes from last board meeting, March 19, 2026
 - a. Tina Littlefield made a motion to approve the March meeting minutes, Tiffany Manjarrez seconded the motion. All in favor 4-0 (Christina Whitney was not yet in attendance)
4. First Public Comment section (If there is any public)
 - a. No Public Comment
5. Reports
 - a. School Implementation Report
 - i. Sign Posts are still pending final permit to install
 - ii. Septic and Well
 1. The well is scheduled to be completed between now and the second week in May.
 2. Septic plans will go for final submission after the well is due for water testing.
 - iii. Purchase of containers instead of sheds/barns
 1. Purchasing the following
 - a. 20 foot for pigs
 - b. 20 foot for chicken/turkeys
 - c. 20 foot for grain and storage
 - d. 40 foot for cows and goats
 - e. 20 foot for refrigeration
 - iv. Needing quotes on gravel so buildings can be placed, the grant WILL NOT cover this cost.
 - v. 4th building needed for office and nurse station – contract signed

- vi. Interviews for teaching positions have started – Social Studies/Music instructor hired. One K-2 teacher hired. Possible 2nd K-2 and Science teacher.
- vii. Registration is fluid – We lose some and gain some, we currently have 98 registered.
- viii. Signed HEFA loan documents.
- ix. DOT – Driveway issues – traffic study

b. Financial Report

- i. No questions on financials

6. New Business

- a. Anyone want to be secretary? No one yet

7. Establish next board meeting – May – Proposed date May 21. 3rd Thursday

8. Adjournment – meeting adjourned at 4:45 PM

Minutes Approved 5-21-2026