

Breakthrough Academy Chartered Public School

Board Meeting Minutes

Thursday, February 19, 2026, 4:00 PM

1. Call to Order
 - a. Note date, time, and location
 - b. Take attendance
2. Agenda
 - a. Suggest any changes that need to be made
3. Approve Meeting Minutes from last board meeting, January 15, 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 pending final permit to install
 - ii. Septic –
 1. NHDES reviewed plans – need new well
 2. Attempted protective easement
 3. New well quote approved by grant manager
 4. Buildings to be moved back 20-25 feet from where we thought due to septic plans – nitrate setbacks etc. Due to new well 150 foot protective radius.
 - iii. Meeting at Runnels was a success, over 50 people, Karen from 4H was there.
 - iv. We have an info session meeting at Runnels Hall in Chocorua on the 16th of this month from 5:00-6:15.
 - v. Per Fire Chief
 1. Kitchen trailer – We will not purchase, instead we will rent our Runnels
 2. Fire suppression – not needed
 3. Parking spaces – still to be addressed
 4. 18 sq ft per person, appx 25 per room
 - vi. Passenger vans – Arriving week of 2/19 – have been paid

- vii. Open enrollment applications began mid-December. Head count of students. 76 students as of 2-14-26
- viii. Discuss Lottery

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. JBAA – Sexual Violence (Students)
2. BG -JFABD – Admission of Homeless Students
3. JIA – Due Process
4. JICDD – Student Discipline Out-Of-School Actions
5. JICI – Weapons
6. BG-JICJ – Cell Phone
7. JLCBB – Suicide Prevention and Response
8. JLDBA – Behavior Management
9. JLF – Reporting Child Abuse

- 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 – March

8. Adjournment