

Breakthrough Academy Chartered Public School

Board Meeting Agenda

Thursday, August 20, 2026, 4:00 PM

Located at BACS – 170 White Mtn Hwy, Chocorua, NH

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, July 16, 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. Septic and Well
 1. Septic tank is in; design needed to be redrawn – pending final on-site, state inspection approval
 2. Well hook-up is complete, pending Hartley Well water testing
 - ii. Welding is in progress for installing windows and doors on storage containers for barns
 - iii. DOT/HEB
 1. Driveway approval received 8/18/2026
 - iv. School Vans
 1. Can only be used for field trips, etc., but cannot be used for direct transportation for students to and from school
 2. Waiting on a quote from First Student for them to drive
 3. Awaiting a quote for new, 10-passenger vans. Not sure if this will be in our Grant budget
 - v. Modular buildings
 1. Decking is being framed this week

- a. We potentially need to screw in deck boards ourselves; volunteers are needed
 - 2. Fire Monitoring System will be installed next week (8/24-8/26)
- vi. Staff Position
 - 1. All teachers hired
 - 2. Interviewing for the Teacher's Aide position
- vii. Registration
 - 1. 88 students registered
- viii. Field Electric
 - 1. Electricity for buildings will be completed this week
 - 2. Next week they will work on electricity for the barns
 - 3. New pole is in; expecting to remove old pole and complete electricity set-up on Tuesday, 8/25
 - 4. Eversource approved temporary 400-amp service until the 800-amp unit arrives and can be installed
- ix. NH DOE walk-through scheduled for Tuesday, 8/25
- x. Fire Chief and Health Officer are ready to give final walk-through and approval as soon as projects are complete
- xi. Start of School
 - 1. Emergency Board Meeting on 8/12, unanimous vote to delay start of school due to many projects being completed too close to 9/1 start date
 - 2. First Day of School will be Tuesday, September 8, 2026
 - 3. Inviting Families (and Board members) for Meet & Greets on Wednesday and Thursday (8/2, 8/3) from 10:00am-5:00pm
- b. Title 1
 - i. Still working on consolidated application
- c. Final steps of completing Special Ed approved site
- d. Our first financial audit was completed
 - i. Pending signature from Board Treasurer
- e. Financial Report
 - i. Any Questions?
- 6. New Business
 - a. Does anyone want to be secretary?
 - b. New Board Member application has been posted and sent to families
 - 1. Christina Whitney is resigning from the board this month; this will be her last meeting
 - c. Fundraising –

- i. T-Shirt Sponsorship Fundraiser
 - 1. Happening now
 - ii. Founders were interviewed for Conway Daily Sun; article set to be published at the end of August
 - iii. Calendar Raffle
 - 1. Raffle calendar needs to be completed and printed by 9/4
 - 2. All donations need to be turned in by 9/1
 - 3. Current Donations: Admin has collected 2- \$50 gift cards from Elevation Sushi and Tacos, and 5 hamburger boxes consisting of 10 lbs each of ground beef from Windy River Farms
 - d. Need to approve policies and procedures
 - i. Technology Policy & Agreement
 - ii. Barn & Animal Safety Policy
 - iii. Volunteer Policy & Confidentiality Agreement
- 7. Establish next board meeting – September – Proposed date September 17, 4 pm. 3rd Thursday
- 8. Adjournment