

Breakthrough Academy Chartered Public School

Board Meeting Agenda

Thursday, March 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, February 19, 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 still pending final permit to install
 - ii. Septic and Well
 1. Scott will stake the property for the well location, Hartley is ready to drill once they can.
 - iii. Discuss the March Runnels Hall meeting 3-16
 - iv. Stump Removal – Pine River Sand and Gravel will clear stumps
 - v. Suggestion for a construction meeting
 - vi. Purchase of containers instead of sheds/barns
 - vii. 4th building needed for office and nurse station
 - viii. Ordering 6 smart boards with stands
 - ix. Using Edmentum
 - x. Vans are on site at the property
 - xi. Interviews for teaching positions have started
 - xii. 95 students registered – wait list for 3-5 class, 5 students on it
 - b. Financial Report
 - i. Any questions?
6. New Business

- a. Jillian Goldstein has submitted her resignation from the board.
7. Establish next board meeting – April
8. Adjournment