

Breakthrough Academy Chartered Public School

Board Meeting Agenda

Thursday, November 20, 2025, 4:30 PM

1. Call to Order
 - a. Note date, time, and location
 - b. Take attendance
 - i. Call for a vote that an in-person quorum be waived for this meeting only, since it would be too difficult to reschedule with the holiday next week.
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, October 16, 2025
 - 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. Eldridge logging has cleared the property
 - ii. Schiavi Leasing went last week. We need to have gravel pads down on the property with piping for septic and well coming up the middle of each pad. Prio to units being placed.
 - iii. Accepted bid for septic Design with Scott Bailey from bailey Environmental Services
 - iv. Jersey Nickerson said we can place greenhouses on her side, 3 of them. Thoughts on using one for community.
 - v. Working on web design improvements.
 - vi. Pending a quote on a road side sign
 - vii. Will have 2 banner signs created to hang on treeline at road for now.
 - viii. Pending fire chief
 1. Kitchen trailer
 2. Fire suppression
 3. Parking spaces

- ix. Filed taxes for last year – no income
- x. Filed paperwork with NHDOT for driveway
- xi. Discuss Pre-Fab permanent building for future
- xii. Ideas for places to advertise for enrollment

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. FE – Maintenance Policy
- 2. PG1 – Sexual Abuse Policy
- 3. PG2 – Personnel – Sexual Harassment Policy
- 4. PG4 – Staff Conduct
- 5. PG5 – Nepotism Policy
- 6. SP1 – Student Conduct

- 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 - January

8. Adjournment