

Breakthrough Academy Chartered Public School

Board Meeting Agenda

Thursday, April 16, 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, March 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. The well is scheduled to be complete between now and the second week in May.
      2. Septic plans will go for final submission after the well due to water testing.
    - iii. Purchase of containers instead of sheds/barns
      1. Pending Hartley well to let us know their space requirement for drilling so we can get these delivered and have something on site.
    - iv. Needing quotes on gravel so buildings can be placed, the grant WILL NOT cover this cost.
    - v. 4<sup>th</sup> 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 2<sup>nd</sup> 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. Any questions?

6. New Business

a. Anyone want to be secretary?

7. Establish next board meeting – May – Proposed date May 21. 3<sup>rd</sup> Thursday

8. Adjournment