

Breakthrough Academy Chartered Public School

Board Meeting Agenda

Thursday, January 15, 2026, 4:30 PM

1. Call to Order
 - a. Note date, time, and location
 - b. Take attendance
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, November 20, 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 in, and the sign should arrive this month.
 - ii. Schiavi Leasing agreed to hold modulares at no cost until we can get the ground ready.
 - iii. Septic design has been paid, will follow up by the end of the month.
 - iv. We have an info session meeting at Runnels Hall in Chocorua on the 19th of this month from 5:30-7:30. Jersey asked if we can maybe wrap it up by 7. She double-booked.
 - v. Pending fire chief – Jersey actually met with him, and he is inundated with end-of-year reports. I have reached out, attempted to meet in person, etc.. no luck yet.
 1. Kitchen trailer
 2. Fire suppression
 3. Parking spaces
 - vi. We have put a deposit on two 15 passenger vans. We are awaiting graphics for their approval.
 - vii. Switched over to actual payroll this month instead of independent contractors.

- viii. Open enrollment applications began mid-December. Head count of students.

- 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. JH – Attendance Policy
 - 2. Admission Policy
 - 3. JZB – Pupil Safety and Violence Prevention
 - 4. IMAH – Developmentally Appropriate Physical Activity
 - 5. JICK – Student Bullying Policy
 - 6. JKAA – Student Restraint and Seclusion Policy

- 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 – Feb

- 8. Adjournment