

**BREAKTHROUGH CHARTER SCHOOL BOARD OF DIRECTORS
SPECIAL MEETING
1101 WASHINGTON STREET, MARION, AL 36756 – MMI Board Room**

**PRELIMINARY AGENDA
February 5, 2021 at 12:00PM CST**

MEETING CALLED TO ORDER

1. CONSIDERATION AND APPROVAL OF DUE DILIGENCE ITEMS FOR PROPERTY CLOSING
2. CONSIDERATION AND APPROVAL OF DIRECTOR OF OPERATIONS POSITION
3. CONSIDERATION FOR ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE BOARD OF DIRECTORS
4. ADJOURNMENT

CONTACT:

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PUBLIC NOTICE

The Board of Directors of Breakthrough Charter School will hold a special-called meeting on February 5, 2021 at 12:00PM CST. The meeting will be held in the MMI Board Room located at 1101 Washington Street, Marion, Alabama 36576. The purpose of this meeting is to address real estate and employment matters.