

BREAKTHROUGH **CHARTER SCHOOL**

AGENDA

Regular Board Meeting

MMI Board Room

January 12, 2021

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Approval of Minutes
- V. Treasurer's Report
- VI. Action Items
 - a. Approval of Architecture Firm
 - b. Approval for Financing & Terms
 - c. Approval of Accounting Firm
 - d. 2021-2022 Budget Approval
 - e. Approval of Faculty/Staff Job Descriptions
 - f. Approval of Director of Operations Hire
- VII. Informational Items- Head of School Report
- VIII. Miscellaneous
 - a. Board Training Recruitment
 - b. Committee Updates
 - c. Facility Update
- IX. Adjourn