

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES **Regular Board Meeting** **January 12, 2021 @ 12:00pm**

The Breakthrough Charter School Board met in a regular meeting on Tuesday, January 12, 2021 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, Al 36756.

Brittany Crawford motioned to called the meeting to order. Motion was seconded by Kalen Early.

Roll call was taken by Wendell Crews and a quorum was established, having all board members present except Matt Dempsey.

A motion by Suzanne McKee to approve the agenda as presented, with the second coming from Mrs. Painter. Motion carried.

A motion by Kalen Early to approve last meeting minutes as presented, with the second coming from Suzanne McKee. Motion carried unanimously.

Treasurer report given by Kalen Early.

Motion to approve Architectural Works was presented by Eva Painter. Motion was seconded by Kalen Early. Motion carried.

Suzanne McKee motioned to use LBMC W Squared accounting firm to take over accounting needs in June. Motion was seconded by Eva Painter. Motion carried unanimously.

Wendell Crews motioned to approve the terms for the BlueHub Loan Fund. Motion was seconded by Kalen Early. Motion carried unanimously.

Eva Painter motioned to approve the 2021-2022 budget. Motion was seconded by Suzanne McKee. Motion carried unanimously.

Matt Dempsey joins the meeting via Zoom.

Kalen Early motioned to approve the job description for instructors. Motion was seconded by Suzanne McKee. Motion carried unanimously.

Chairwoman Brittany Crawford informs us that board member Larissa Clachar has resigned and we will need to fill her place. Due to the vacancy, Suzanne McKee motions to add Lisa Rayfield to the BCS Board. Kalen Early seconds and the motion carries unanimously.

Wendell Crews motioned to approve hiring of Dr. Richey as the Director of Operations. Motion was seconded by Kalen Early. Motion carried unanimously.

Darren Ramalho, school leader, provided updates:

- Website is continuing to be updated. Pre-enrollment link is available on the site.
- We need to push for parents to sign up via the pre-enrollment link
- Discuss possible in person meeting options with families when weather warms up
- Darren will host office hours via Zoom beginning next week
- Meet and Greet the Board via Zoom on Thursday
- Possible meeting with BDA farms
- Will not have an Assistant Head of School for year one
- Possible teaching fairs with nearby colleges
- Meeting with Secretary of Early Childhood Education on Thursday
- Meet with Project Horseshoe Farms to partner with BCS, will iron out details in near future
- BDA farms also excited to partner with BCS
- Finalizing CSP budget with CSP team
- Met with PowerSchools to begin implementation process
- Will hear from Daniel Foundation at the end of the month concerning grants
- Need to finalize a mascot
- All of us must continue to be recruiters

With there being no further business, a motion by Eva Painter to close the meeting was seconded by Suzanne McKee, and the meeting was adjourned.

The next regular meeting of the Board will Tuesday March 9, 2021 at 12 noon.