## REAKTHROUGH CHARTER SCHOOL

## **AGENDA**

Regular Board Meeting Breakthrough Charter School May 17, 2023 @ 4pm

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Approval of Minutes from past meeting (March)
- V. Topics of Discussion
  - a. Organizational Annual Meeting June  $14^{th}$
  - b. Needs for Board
- VI. Action Items
  - a. Approval of Budget Reconciliation
  - b. Bathroom Renovation Approval
  - c. Approval of New Position
  - d. Approval of new policy
- VII. Head of School Report
  - a. Enrolment
  - b. Update on Hires
- VIII. Adjourn