

**AGENDA**

Regular Board Meeting

Breakthrough Charter School

December 18, 2024

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Action Items
   1. Approval Last Meeting Minutes
   2. Approval of November Financials
   3. Approve Dual Enrollment Policy
   4. Appoint New Board Member Committee to interview Mr. Marshall
5. Superintendent Report
6. Adjourn