

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES **Regular Board Meeting** **October 15, 2020 @ 12:00pm**

The Breakthrough Charter School Board met in a regular meeting on Wednesday, October 15, 2020 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 Eva Painter. A quorum was established, having all board members present.

Mr. Matt Dempsey (non-voting member) sat in on the meeting.

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

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

Chairman Brittany Crawford discussed the current budget. Amendments will need to be made in January after facilities have been acquired.

Motion to approve three-year board terms was presented by Mr. Kalen Early. Motion was seconded by Mrs. Painter. Motion carried.

Mrs. Eva Painter motioned to table the board member agreement until revisions are completed. Motion was seconded by Chairman Crawford. Motion carried.

Mrs. Suzanne McKee motioned to delegate authority to Mrs. Crawford to be a representative on behalf of the BCS board to discuss terms/offers with the Marion Academy board. Motion was seconded by Wendell Crews. Motion carried.

It's the board intention to purchase and/or occupy the facility as soon as possible.

Mrs. Eva Painter motioned to give Mrs. Crawford the authority to make an offer on the land across from the facility. Motion was seconded by Larissa Clachar. Motion carried.

Kalen Early motioned to give Brittany Crawford the authority to have an appraisal performed on the facility. Motion was seconded by Eva Painter. Motion carried.

Eva Painter motioned to opt in to use PEEHIP/RSA. Mrs. Larissa Clachar seconded. Motion carried unanimously.

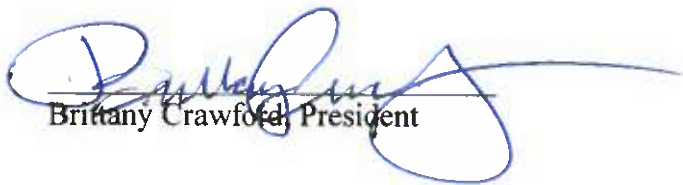
Mrs. Painter motioned to approve the job descriptions for Director of Operations and Assistant Head of School after adding recruitment responsibility to the DOP position. Mr. Early seconded. Motion carried unanimously.

Darren Ramalho, school leader, provided updates:

- Website is continuing to be updated. Pre-enrollment link is available on the site.
- Will meet with Breakthrough Birmingham in the Spring to discuss partnerships
- Will have Charter School Contract signed by November 10th
- Possible meeting with MainStreet Marion & Donald Bennett next week
- Finalizing payroll services and meeting with the bank
- Drafting interest letters and will send to Mrs. Painter for review
- Narrow mascot decision to Bengals, Broncos, and Badgers
- We will be participating in Treats on Bibb for Halloween
- All of us must continue to be recruiters
- Personnel recruitment should begin soon. Teacher recruitment will begin in Spring. Darren will make an effort to connect with Teacher for America alumni.
- Birmingham Talks will become Alabama Talks and they are reached out with interest in working in the Blackbelt.
- Black Alabamians For Education is interested in supporting us for recruiting. Asking about an amount to contract their services.
- I3 Academy extended invite to board to view their school

With there being no further business, a motion by Brittany Crawford was seconded by Mr. Kalen Early, and the meeting was adjourned.

The next regular meeting of the Board will Monday November 9th at 12 noon.



Brittany Crawford, President



Wendell Crews, Secretary

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES **Regular Board Meeting** **November 9, 2020 @ 12:00pm**

The Breakthrough Charter School Board met in a regular meeting on Monday, November 9, 2020 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, AL 36756.

Brittany Crawford motioned to call the meeting to order. Motion was seconded by Kalen Early. A quorum was established, having all board members present except Mrs. Larissa Clachar.

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

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

Motion to approve New Schools for Alabama as back office support for accounting, federal reporting and outsourcing services was presented by Mr. Kalen Early. Motion was seconded by Mr. Dempsey. Motion carried.

Mrs. Eva Painter motioned to accept D & O Insurance as BCH's liability insurance provider. Motion was seconded by Mr. Kalen Early. Motion carried.

Mrs. Suzanne McKee motioned to officially accept the bylaws. Motion was seconded by Eva Painter. Motion carried.

Mrs. Suzanne McKee motioned to nominate Kalen Early as the Treasurer of the board. Motion was seconded by Mrs. Painter. Motion carried unanimously.

Chairwoman Brittany Crawford appoints Matt Dempsey to be chair of the Academic Oversight Committee.

Chairwoman Brittany Crawford appoints Kalen Early to be chair of the Finance Committee.

Chairwoman Brittany Crawford appoints Suzanne McKee to be chair of the Board Governance Committee.

Mrs. Larissa Clachar joins the meeting via Zoom.

Chairwoman Brittany Crawford appoints Wendell Crews to be chair of the Community Engagement Committee.

Chairwoman Brittany Crawford provides facility updates.

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 automated response after pre-enrollment submission
- Discuss community engagement methods
- Will meet with Breakthrough Birmingham in the Spring to discuss partnerships
- Will have Charter School Contract signed by tomorrow's deadline
- Many applicants have applied for Assistant Head of School
- Diverse Charter School application will be submitted this week
- Black Alabamians for Education has given us a proposal, will discuss possible partnership after reviewing budget
- Met with MainStreet Marion & Donald Bennett and are looking into ways to partner with them
- Was unable to get in touch with Sowing Seeds of Hope
- Possible meeting with BDA farms
- Narrow mascot decision to Bengals, Broncos, and Badgers
- Set up online fundraising platform
- All of us must continue to be recruiters
- Personnel recruitment should begin soon. Teacher recruitment will begin in Spring. Darren will make an effort to connect with Teacher for America alumni.
- I3 Academy extended invite to board to view their school

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

The next regular meeting of the Board will Monday January 9, 2021 at 12 noon.


Brittany Crawford, President


Wendell Crews, Secretary

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES **Special Board Meeting** **December 3, 2020@ 12:00pm**

The Breakthrough Charter School Board met in a special session meeting on Thursday, December 3, 2020 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, Al 36756.

Brittany Crawford called the meeting to order. A quorum was established, having all board members present.

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

A motion was presented by Wendell Crews to approve the purchase agreement with Marion Bank and Trust and to authorize Board Chair to execute the same and related purchase documents, with the second coming from Mrs. Eva Painter. Motion carried unanimously.

A motion presented by Eva Painter to approve purchase Agreement with Maron Academy, Inc and authorize the Board Chair to execute the same and related purchase documents. Motion was seconded by Suzanne McKee. Motion carried unanimously.

With there being no further business, a motion by Brittany Crawford was seconded by Mr. Kalen Early, and the meeting was adjourned.

The next regular meeting for the board will be Tuesday, January 12th at 12 noon.


Brittany Crawford, President


Wendell Crews, Secretary

A motion to approve hire of Kevin Timms as the Director of Operations and Finance was presented by Lisa Rayfield. Suzanne McKee seconded the motion. Motion carried unanimously 6-0.

With there being no further business, a motion by Suzanne McKee to adjourn, seconded by Lisa Rayfield, and the meeting was adjourned at 1:07 PM.

The next regular meeting for the board will be Tuesday, March 9th at 12 noon.


Brittany Crawford, President


Wendell Crews, Secretary

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.

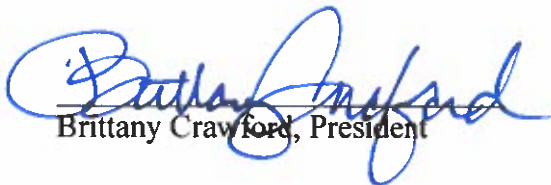
Wendell Crews motioned to approve hiring of Dr. Richey as the Director of Operations. Motion was seconded by Kalen Early. Motion carried unanimously.

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 wit 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.


Brittany Crawford, President


Wendell Crews, Secretary

BREAKTHROUGH CHARTER SCHOOL

MINUTES
Special Board Meeting
@ 12:00pm

The Breakthrough Charter School Board met in a special session meeting on Friday, February 5, 2021 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, Al 36756.

Brittany Crawford called the meeting to order at 12:02. A quorum was established, having all board members present except Wendell Crews who joined later via Zoom.

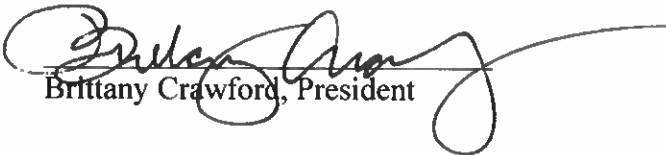
A motion by Kalen Early to approve the agenda as presented, with the second coming from Mrs. McKee. Motion carried.

Allan Donatelli is also present and introduces himself. Wendell has joined meeting.

A motion to approve Allan Donatelli as the Director of Operations and Finance was presented by Suzanne Mckee. Motion seconded by Kalen Early. Motion carried unanimously.

With there being no further business, a motion by Brittany Crawford was seconded by Mr. Kalen Early, and the meeting was adjourned.

The next regular meeting for the board will be Tuesday, February 23rd at 12 noon.


Brittany Crawford, President


Wendell Crews, Secretary

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES **Special Board Meeting** **12.24.21@ 12:00pm**

The Breakthrough Charter School Board met in a special session meeting on Wednesday, February 24, 2021 in the Academic Success Center at 1101 Washington Street, Marion, AL 36756.

Brittany Crawford called the meeting to order at 12:05 PM.

Wendell Crews conducted a Roll Call and a quorum was established, having all board members present except Kalen Early.

A motion by Eva Painter to approve the agenda as presented, with the second coming from Matt Dempsey. Motion carried unanimously 6-0.

A motion to adopt the Resolution of the Breakthrough Real Estate LLC as presented was presented by Matt Dempsey and seconded by Eva Painter. Motion carried unanimously 6-0.

A motion to adopt the Resolution of the Breakthrough Charter School as presented was presented by Eva Painter and seconded by Suzanne McKee. Motion carried unanimously 6-0.

Motion to adopt the Right of First Refusal Resolution to grant to Marion Academy was presented by Suzanne McKee and seconded by Lisa Rayfield. Motion carried unanimously 6-0.

Eva Painter makes a motion to nominate Kristi Wallace as an official board member. Suzanne McKee seconded the motion. Motion carried unanimously 6-0.

Eva Painter makes a motion to nominate Carmon Fields as an official board member. Wendell Crews seconded the motion. Motion carried unanimously 6-0.

Motion to issue a debit/credit card to Darren Ramalho on behalf of Breakthrough Charter School was presented by Matt Dempsey with a second coming from Suzanne McKee. Motion carried unanimously 6-0.

A motion to approve hire of Alice Barton as the Assistant Head of School effective June 1st and as a consultant effective March 1st was presented by Suzanne McKee. Matt Dempsey seconded the motion. Motion carried unanimously 6-0.

A motion to approve hire of Kevin Timms as the Director of Operations and Finance was presented by Lisa Rayfield. Suzanne McKee seconded the motion. Motion carried unanimously 6-0.

With there being no further business, a motion by Suzanne McKee to adjourn, seconded by Lisa Rayfield, and the meeting was adjourned at 1:07 PM.

The next regular meeting for the board will be Tuesday, March 9th at 12 noon.


Brittany Crawford, President


Wendell Crews, Secretary

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES **Regular Board Meeting** **@ 12:00pm March 9th 2021**

The Breakthrough Charter School Board met in a regular board meeting on Tuesday, March 9, 2021 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, Al 36756.

Brittany Crawford called the meeting to order at 12:04. A quorum was established, having all board members present.

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

Motion carried unanimously. (9-0)

Motion to amend the original agenda to add the exterior paint proposal was presented by Lisa Rayfield with a second coming from Eva Painter. Agenda adopted.

Motion carried unanimously. (9-0)

Melissa Bailey joins the meeting to give a presentation concerning her grant writing proposal.

A motion to amend the agenda to make changes to current committees was presented by Eva Painter with a second coming from Lisa Rayfield.

Motion carried unanimously. (9-0)

Eva Painter motions remove the Board Governance Committee and add a Compliance/Human Resources Committee with a second coming from Kalen Early.

Motion carried unanimously. (9-0)

A motion to table the approval of the Student and Employee Handbook was presented by Suzanne McKee with a second coming from Eva Painter.

Motion carried unanimously. (9-0)

Carmon Fields has to leave the meeting.

A motion to approve the school calendar with proposed changes was presented by Lisa Rayfield with a second coming from Kalen Early.

Motion carried unanimously. (8-0)

Matt Dempsey has to leave the meeting.

A motion to approve Swindal Construction to do the exterior painting of the building was presented by Suzanne McKee with a second coming from Eva Painter.

Motion carried unanimously. (7-0)

With there being no further business, a motion to end the meeting was presented by Brittany Crawford and seconded by Mr. Kalen Early. Motion carried unanimously (8-0) and the meeting was adjourned.

The next regular meeting for the board will be May 11th at 12 noon.


Brittany Crawford, President


Wendell Crews, Secretary

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES Board Meeting @ 12:00pm

The Breakthrough Charter School Board met in a special session meeting on Tuesday, March 30, 2021 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, Al 36756.

Brittany Crawford called the meeting to order at 12:01. A quorum was established, having all board members present.

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

Motion carried unanimously. (9-0)

A motion to approve the Student Handbook for submission to the State Department was presented by Eva Painter with a second coming from Kalen Early.

Motion carried unanimously. (9-0)

A motion to approve the Employee Handbook for submission to the State Department was presented by Lisa Rayfield with a second coming from Carmon Fields.

Motion carried unanimously. (9-0)

A motion to approve Swindal Construction to do the interior and exterior painting of the building was presented by Suzanne McKee with a second coming from Eva Painter.

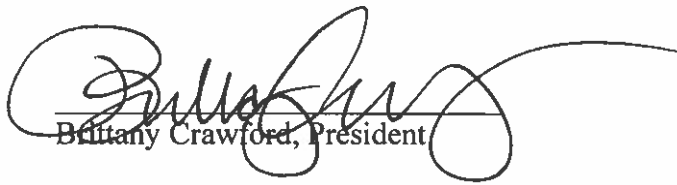
Motion carried unanimously. (9-0)

A motion to approve an Amendment of change to change the location address and phone number on file with the State of Alabama was presented by Suzanne McKee with a second coming from Eva Painter.

Motion carried unanimously. (9-0)

With there being no further business, a motion by Brittany Crawford was seconded by Mr. Kalen Early, and the meeting was adjourned.

The next regular meeting for the board will be May 11th at 12 noon.



Brittany Crawford, President



Wendell Crews, Secretary

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES
Board Meeting
@ 12:00pm

The Breakthrough Charter School Board met in a regular session meeting on Tuesday, May 11, 2021 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, AL 36756.

Brittany Crawford called the meeting to order at 12:01. A quorum was established, having all board members present except Lisa Rayfield and Suzanne McKee.

Mrs. McKee arrives to the meeting.

A motion by Kalen Early to approve the agenda as presented, with the second coming from Mrs. McKee.

Motion carried unanimously. (8-0)

A motion to approve the March 30th board meeting minutes was presented by Kristi Wallace with a second coming from Suzanne McKee.

Motion carried unanimously. (8-0)

A motion to approve the March 9th board meeting minutes was presented by Eva Painter with a second coming from Kristi Wallace.

Motion carried unanimously. (8-0)

Matt Dempsey makes a motion to approve the general contracting contract between Frasier Ousley Construction and Engineering company and BSC and authorize Darren Ramalho to sign the contract on behave of BCS and the board with a second coming from Suzanne McKee.

Motion carried unanimously. (8-0)

A motion to approve AT&T as BCS's internet provider by Kalen Early with a second coming from Suzanne McKee.

Motion carried unanimously. (8-0)

Suzanne McKee makes a motion to approve Technology Labs as our internal managed network service provider. Kristi Wallace seconds.

Motion carried unanimously. (8-0)

A motion to approve Raptor Technology as BCS's Visitor Management Software was presented by Eva Painter with a second coming from Kristi Wallace.

Motion carried unanimously. (8-0)

A motion to approve Technology Lab as BCS's Chromebook provider and management service without the warranty was presented by Suzanne McKee with a second coming from Carmon Fields.

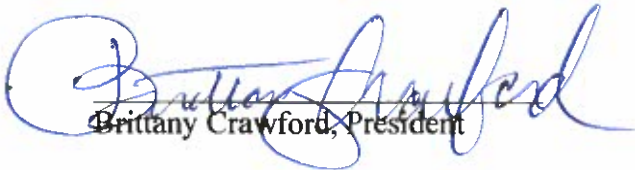
Motion carried unanimously. (8-0)

Carmon Fields makes a motion to approve the Salary Schedule as presented with a second coming from Suzanne McKee.

Motion carried unanimously. (8-0)

With there being no further business, a motion by Brittany Crawford was seconded by Carmon Fields, and the meeting was adjourned.

The next regular meeting for the board will be May 24th at 12 noon.


Brittany Crawford, President


Wendell Crews, Secretary

BREAKTHROUGH CHARTER SCHOOL

MINUTES Special Session Board Meeting @ 12:00pm

The Breakthrough Charter School Board met in a regular session meeting on Tuesday, May 25, 2021 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, AL 36756.

Brittany Crawford called the meeting to order at 12:01. A quorum was established, having all board members present except Kalen Early and Matt Dempsey.

Mrs. Alice Barton and Darren Ramalho sits in on the meeting.

A motion by Suzanne McKee to adopt the agenda as presented, with the second coming from Kristi Wallace.

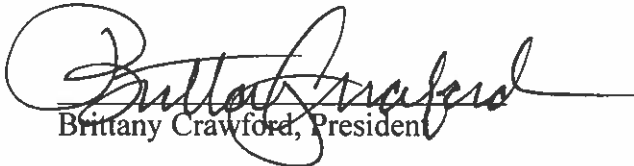
Motion carried unanimously. (7-0)

Suzanne McKee makes a motion to approve all the candidates for hires as presented with a second coming from Lisa Rayfield.

Motion carried unanimously. (7-0)

With there being no further business, a motion by Brittany Crawford was seconded by Carmon Fields, and the meeting was adjourned.

The next regular meeting for the board will be July 13th at 12 noon.


Brittany Crawford, President


Wendell Crews, Secretary

BREAKTHROUGH CHARTER SCHOOL

MINUTES Special Session Board Meeting June 1, 2021 @ 12:00pm

The Breakthrough Charter School Board met in a regular session meeting on Tuesday, June 1, 2021 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, AL 36756.

Brittany Crawford called the meeting to order at 12:03. A quorum was established, having all board members present except Lisa Rayfield and Carmon Fields.

A motion by Eva Painter to adopt the agenda as presented, with the second coming from Kalen Early.

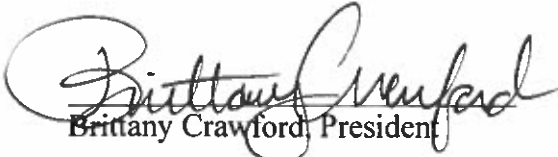
Motion carried unanimously. (7-0)

Kristi Wallace makes a motion to approve the two candidates (Michele Thompson and Shelley Jones) for hires as presented with a second coming from Suzanne McKee.

Motion carried unanimously. (7-0)

With there being no further business, a motion to adjourn was presented by Eva Painter with a second coming from Kalen Early, and the meeting was adjourned.

The next regular meeting for the board will be July 13th at 12 noon.


Brittany Crawford, President


Wendell Crews, Secretary

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES **Regular Session Board Meeting** **June 21, 2021 @ 12:00pm**

The Breakthrough Charter School Board met in a regular session meeting on Tuesday, June 21, 2021 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, AL 36756.

Chairwoman Brittany Crawford called the meeting to order at 12:03. A quorum was established, having all board members present Carmon Fields.

A motion by Eva Painter to amend the agenda to include the transportation proposal, with the second coming from Lisa Rayfield.

Motion carried unanimously. (8-0)

Suzanne McKee makes a motion to approve all the candidates (Brandi Parten, Tiffany Johnson, and Zoe Lewis) for hires as presented with a second coming from Eva Painter.

Motion carried unanimously. (8-0)

Lisa Rayfield makes a motion to table to gym flooring vote until more funding is available with a second coming from Kalen Early.

Motion carried unanimously. (8-0)

A motion to re-approve the purchase of Chromebooks with the inclusion of the warranty and thirty (30) more Ipads with warranty was presented by Eva Painter. Suzanne McKee seconds.

Motion carried unanimously. (8-0)

Suzanne McKee makes a motion to approve the purchase of fifteen (15) Apple Macbook Air Notebooks for faculty with a second coming from Kalen Early.

Motion carried unanimously. (8-0)

Eva Painter makes a motion to approve the purchase of playground equipment in the amount of up to \$40,000 with a second coming from Lisa Rayfield.

Motion carried unanimously. (8-0)

Mr. Matt Dempsey has to leave the meeting.

A motion to approve the proposal from Ousley Frasier to install the chain link fence up to \$25,000 around the playground equipment was presented by Lisa Rayfield with a second coming from Eva Painter.

Motion carried unanimously. (7-0)

Eva Painter makes a motion to further amend the agenda to include the school furniture proposal. Suzanne McKee seconds.

Motion carried unanimously. (7-0)

Suzanne McKee makes a motion to approve the purchase of the proposed furniture quote. Eva Painter seconds.

Motion carried unanimously. (7-0)

Kalen Early makes a motion to approve Contracted Student Transportation Services with STS with Heating and AC options included as BCS's transportation option with a second coming from Eva Painter.

Motion carried unanimously. (7-0)

With there being no further business, a motion to adjourn was presented by Brittany Crawford with a second coming from Kalen Early, and the meeting was adjourned.

The next regular meeting for the board will be September 14th at 12 noon.


Brittany Crawford, President


Wendell Crews, Secretary

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES **Special Session Board Meeting** **July 13, 2021 @ 12:00pm**

The Breakthrough Charter School Board met in a regular session meeting on Tuesday, July 13, 2021 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, AL 36756.

Vice Chairwoman Eva Painter called the meeting to order at 12:03. A quorum was established having six board members. Kalen Early, Carmon Paige Fields, and Brittany Crawford are absent.

A motion by Lisa Rayfield to amend the agenda to discuss Project Based Learning program and include the new construction and furniture proposal, with the second coming from Suzanne McKee.

Motion carried unanimously. (6-0)

Suzanne McKee makes a motion to approve all the candidates (Ashley Roberts, Lisa Anderson, April Herring, and Phyllis Jimerson) for hires as presented with a second coming from Kristi Wallace.

Motion carried unanimously. (6-0)

Suzanne McKee makes a motion to approve the uniform policy with proposed changes. A second comes from Lisa Rayfield.

Motion carried unanimously. (6-0)

A motion to approve the purchase of Promethean Titanian boards with shipping was presented by Lisa Rayfield. Suzanne McKee seconds.

Motion carried unanimously. (6-0)

Wendell Crews makes a motion to approve the purchase of a security camera system up to \$30,000 to be decided by the leadership team. Suzanne McKee seconds.

Motion carried unanimously. (6-0)

Suzanne McKee makes a motion to approve the purchase of Lakeshore PreK-4 classroom furniture with a second coming from Wendell Crews.

Motion carried unanimously. (6-0)

Matt Dempsey makes a motion to approve the purchase of the new classroom furniture for all grades other than PreK-4 with a second coming from Wendell Crews.

Motion carried unanimously. (6-0)

Suzanne McKee makes a motion to increase the budget for the fencing to include the ADA ramp 4 with a second coming from Lisa Rayfield.

Motion carried unanimously. (6-0)

Lisa Rayfield makes a motion to approve the purchase for Frasier-Ousley to replace five (5) damaged PTAC units with a second coming from Wendell Crews.

Motion carried unanimously. (6-0)

Lisa Rayfield makes a motion to table to vote on the Project Based Learning program with second coming from Kristi Wallace.

Motion carried unanimously. (6-0)

With there being no further business, a motion to adjourn was presented by Eva Painter with a second coming from Wendell Crews, and the meeting was adjourned.

The next regular meeting for the board will be September 14th at 12 noon.


Brittany Crawford, President


Wendell Crews, Secretary

BREAKTHROUGH CHARTER SCHOOL

MINUTES
Regular Board Meeting
September 14, 2021 @ 12:00pm

The Breakthrough Charter School Board met in a regular session meeting on Tuesday, July 13, 2021 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, AL 36756.

Chairwoman Brittany Crawford called the meeting to order at 12:02. A quorum was established having all members present.

A motion by Eva Paint to amend the agenda to include Homeless Plan and Foster care Resolution, with the second coming from Kalen Early.

Motion carried unanimously. (9-0)

Eva Painter makes a motion to approve all the candidates (Angela Hollis, Arienne Hunter, & Colton Jones) for hires as presented with a second coming from Suzanne McKee.

Motion carried unanimously. (9-0)

Wendell Crews makes a motion to approve the Foster Care Resolution. Homeless Plan. A second comes from Suzanne McKee.

Motion carried unanimously. (9-0)

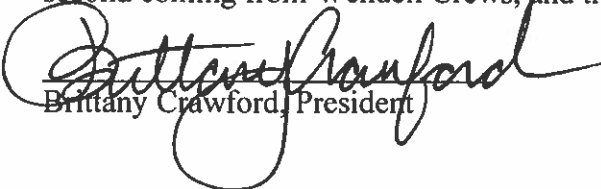
A motion to approve the Homeless Education Policy and Procedure was presented by Matt Dempsey. Wendell Crews seconds.

Motion carried unanimously. (9-0)

Eva Painter makes a motion to approve the budget as proposed for next school term. Wendell Crews seconds.

Head of Schools gives his report.

With there being no further business, a motion to adjourn was presented by Eva Painter with a second coming from Wendell Crews, and the meeting was adjourned.


Brittany Crawford, President


Wendell Crews, Secretary