

# **BREAKTHROUGH** **CHARTER SCHOOL**

## **AGENDA**

Regular Board Meeting  
Breakthrough Charter School  
January 22, 2025

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Action Items
  - a. Approval Last Meeting Minutes
  - b. Approval of November and December Financials
  - c. Approve of Frasier-Ousley Contract
  - d. Approval of Storm Shelter Bid
  - e. Approval of Lease between BCS & Craig Airport
  - f. Appoint New Board Member Committee to interview Mr. Marshall
- V. Superintendent Report
- VI. Adjourn