

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES **Regular Board Meeting** **October 27, 2025 @ 12:00 pm**

The Breakthrough Charter School Board met in a regular session meeting on Monday, October 27, 2025 in the boardroom at MMI.

President Wendell Crews called the meeting to order at 12:02. A quorum was established. Matt Dempsey is absent

Suzanne McKee makes a motion to amend the agenda to include action item concerning establishing a committee to form a Sick Leave Bank, with the second coming from Carmen Fields.

Motion carried unanimously. (3-0)

Suzanne McKee makes a motion to approve the minutes from the last meeting, with the second coming from Carmen Fields.

Motion carried unanimously. (3-0)

Carmon Fields make motion to approve the financial report for the month of August. David Marshall seconds.

Motion carried unanimously. (3-0)

Superintendent Ramalho speaks concerning the establishment of a sick leave bank for BCS.

David Marshall motions to give Superintendent permission to establish a Sick Leave Bank Committee to adopt a policy and will present to the board in the future. Suzanne McKee seconds.

Motion carried unanimously. (3-0)

Matt Dempsey joins the meeting.

Superintendent Ramalho gives report concerning progress of school and attendance.

With there being no further business, a motion to adjourn was presented by Carmen Fields with a second coming from Suzanne McKee, motion carried unanimously, and the meeting was adjourned.

The next board meeting will be TBD.

Wendell Crews, Chair

Suzanne McKee, Secretary