

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES
Regular Board Meeting
Aug 27th, 2025 @ 4:00 pm

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

President Wendell Crews called the meeting to order at 4:00. A quorum was established having 60% of board members present. Members Marshall and Mckee were absent. Board member Wallace submitted her resignation the morning of the meeting.

Carmen Fields makes a motion to adopt the agenda for the meeting, with the second coming from Matt Dempsey.

Motion carried unanimously. (3-0)

Agenda Item – Budget Review of FY 2026 Proposed Budget

Head of School gives report concerning progress of school.

Update on State Test Data

Update on Construction

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

The next board meeting with be September 10th at 4:00PM.

Wendell Crews, Chair

Matt Dempsey, Treasurer