



Agenda - Monday, February 11, 2019

The regular meeting of the Belton Preparatory Academy Board of Trustees will be held on Monday, February 11, 2019, at 6:00 pm in the Belton Preparatory Conference Room located at 5901 Belton Highway, Belton, South Carolina.

During this meeting, the Board will receive public comments. Those who wish to make a public comment must register with the school secretary or board secretary no later than 6:00 pm February 10, 2019. The public comment period will be limited to 5 minutes per speaker. The Board of Directors will take all public comments under advisement and no action will be taken unless placed on the agenda by the Board. The Board may take action on any item listed on the agenda.

Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Freedom of Information Act Compliance
5. Approval of Agenda (Action)
6. Approval of Minutes (Action)
7. Public Comment
8. Election of Board Officers (Action)
 - a. Chair
 - b. Vice-chair
 - c. Secretary
 - d. Treasurer
9. Appointment of New Board Members (Action)
10. Financials – November
 - a. Budget Workshop
11. P&I Year I Budget Update
 - a. On-site Monitoring Visit Update
 - b. Guidelines for Procurement Update
 - c. Guidelines for Retaining Documentation to Support Expenditures Update





- d. Signatures on Board Minutes
 - e. Five Year Plan for Sustainability
12. Financial Policies (Action)
- a. Account Payable
 - b. Credit Card
 - c. Procurement
 - d. Payroll
 - e. Fixed Asset
 - f. Fraud Prevention
 - g. Signature
 - h. School Training & Travel
 - i. Travel & Meals
13. Recruitment Report
14. Miscellaneous from the Board

