



## Agenda - Monday, March 18, 2019

The regular meeting of the Belton Preparatory Academy Board of Trustees will be held on Monday, March 18, 2019, at 6:00 pm in the Belton Preparatory Conference Room located at 5901 Belton Highway, Belton, South Carolina, 29655.

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 March 17, 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. Appointment of New Board Member (Action)
9. Financials – February
10. P&I Year I Budget Update
11. On-site Monitoring Visit Update
12. Financial Procurement Policy (Action)
13. Attendance Policies (Action)
14. Student Attendance Model Policy
15. Student Attendance Model Procedure
16. Board Public Comment Protocol and Procedures (Action)
17. Board Updates
18. "Volunteer of the Year"
19. "Student of the Year"





20. "Teacher of the Year"
21. Professional Development
22. Snow Make-up Day
23. Meet-n-Greet
24. Modular Units
25. 2019-2020 Projected Budget Review
26. Student Enrollment (Action)
27. 2% or 3% Salary Match (Action)
28. Executive Session
29. Personnel – New Hires
30. Miscellaneous from the Board

