



Minutes - Monday, May 11, 2020

Subject	Belton Preparatory Academy Board of Trustees	Date	05/11/2020 at 6:00 PM
Facilitator	Chris Cauley	Scribe	Angie King
Attendees	Deirdre McCullough, Chris Cauley, Jordan Denmark, Donelle Millwood, Magon Wilson, James Galyean, and Angie King		

Topic	Highlights
Call to Order	Meeting called to order at 6:06 p.m.
Invocation	Invocation led by Jordan Denmark
Pledge of Allegiance	All members and guests stood and recited the Pledge of Allegiance.
Freedom of Information Act Compliance	The meeting is in full compliance with the Freedom of Information Act
Public Comment	No comment.
Motions	<p>Motion to move the February, March, and April minutes approval by email by Angie King; Magon Wilson 2nd. Motion carries.</p> <p>Motion to approve the May agenda by Angie King; Magon Wilson 2nd. Motion carries.</p>
Financials	March financials will be discussed further at the June Board Meeting. BPA is on target to finish as projected.
First Reading of FY20 Budget	First reading of the FY20 budget was done. Deirdre and Melissa from McKay Kiddy have reviewed and worked on the budget. The budget is based on 140 students. Currently 152 students have committed for the 2020-2021 academic year. Full capacity is 160 students.
Board Reports and Updates	Distance Learning: The transition and adjustment to online learning continues to go well. Several adjustments. May 22 will be the last day of assignments. All work and Chromebooks will be turned into BPA on May 22. Packets were mailed





	<p>Projected Enrollment: There are 152 students currently enrolled in the 2020-2021 academic year. Max capacity is 160 students.</p> <p>Registration: Registration for new students will be Tuesday, May 19 from 11-1 pm and 4-6 pm. For current students, registration is Wednesday, May 27 from 11-1 pm and 4-6 pm.</p> <p>Eureka Math PD: Eureka Math continuing education will take place June 9-11 in the teacher's home. Each teacher will complete 18 hours of CE in their respected math grade.</p>
PPP Loan	<p>BPA qualified for the Payroll Protection Program loan to assist with payroll during the Covid-19 pandemic.</p> <p>Motion to approve use of PPP loan made by Magon Wilson; Angie King 2nd. Motion carries.</p>
Executive Session	<p>Motion to move into Executive Session by Donelle Millwood; Angie King 2nd. Motion carries.</p> <p>Education Management Organization (EMO) contract discussion.</p> <p>Motion to end Executive Session by James Galyean; Donelle Millwood 2nd. Motion carries.</p> <p>Motion to approve the contract pending approval of Exhibit A to be done by email by the end of the month made by Jordan Denmark; Donelle Millwood 2nd. Motion carries.</p>
Misc from the Board	No comment by the board.
Next Meeting	June 8, 2020
	Motion to adjourn at 6:58 p.m. by Donelle Millwood; Angie King 2nd. Motion carries. Meeting adjourned.

