



Minutes - Thursday, July 16, 2020

Subject	Belton Preparatory Academy Board of Trustees	Date	07/16/2020 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; Craig Wooten on phone		

Topic	Highlights
Call to Order	Meeting called to order at 6:16 p.m.
Invocation	Invocation led by James Galyean
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	Motion to approve the agenda made by James Galyean; Magon Wilson 2nd. Motion carries. June minutes not available. June minutes to be approved in the August meeting.
Financials	May financials reviewed.
Third Reading of FY20 Budget	Second reading of the FY20 budget made during the June meeting.
P&I Amendment	Update on the 2019-2020 P&I grant provided by Deirdre McCullough. The P&I was Amended to change the Chromebooks to the 11 inch size. The 14 inch Chromebooks are on back order.
Board Reports and Updates	Registration/Enrollment: <ul style="list-style-type: none"> • Additional K5 Class • K5 has 40 enrolled with 9 on the Waiting List • 1st has 35 enrolled with an opening for 15 • 2nd has 26 enrolled with 7 on the Waiting List • 3rd has 20 enrolled with an opening for 5





	<ul style="list-style-type: none"> • 4th had 21 enrolled with an opening for 4 <p>Advertisement: Advertising continues via social media and a billboard advertisement on the highway</p> <p>CARES ACT: Contractual services reviewed and a cleaning company with specialized cleaning for COVID is meeting with BPA officials 7/17/2020</p> <p>LEAP days discussed. The academic calendar has to maintain 105 days. The recommendation to keep the start date August 18, 2020 by Deirdre McCullough. E-learning will potentially take place on student holidays to maintain the previously approved 2020-2021 academic calendar.</p> <p>The Board suggests parents who want virtual learning enroll in K12 for the virtual platform. Face-to-face learning will take place unless the Charter District deems the area a hot-spot and closes the school. At that time all learning will move to BPA's virtual learning until the students are allowed back face-to-face.</p> <p>The proposal for BPA's plan for reopening was reviewed and discussed.</p> <p>Motion to approve the BPA Plan for Reopening School made by James Galyean; Magon Wilson 2nd. Motion carries.</p>
Misc from the Board	No comment by the board.
Next Meeting	August 10, 2020
	Motion to adjourn at 7:46 p.m. by Donelle Millwood; Angie King 2nd. Motion carries. Meeting adjourned.

