



Minutes - Monday, February 8, 2021

Subject	Belton Preparatory Academy Board of Trustees	Date	2/8/2021 at 6:00 PM
Facilitator	Angie King	Scribe	Magon Wilson
Attendees	Angie King, Magon Wilson, Donelle Millwood, Deidre McCullough, Chase Cleveland		
Public Attendees	Holly Clark		

Topic	Highlights
Call to Order	Meeting was called to order at 6:05 pm by Angie King.
Invocation	Invocation was led by Chase Cleveland
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	Deirdre McCullough requested to amend the agenda to include: Executive Session. Motion was made by Magon Wilson; Angie King 2nd. Motion carries. Motion to approve the agenda made by Donelle Millwood; Magon Wilson 2nd. Motion carries.
Financials	December financials reviewed
Covid Policy Financial Policy Board Reports and Updates	<ol style="list-style-type: none"> 1. Open Enrollment: <ol style="list-style-type: none"> a. Open enrollment is closed. b. Currents Numbers: Discussed for each grade; Lottery needed for several grades; Lottery scheduled for Tuesday, February 23, 2021 at 6pm 2. Mid- Year Survey: Results will be provided to the board at the February Board Meeting. 3. FY21 Budget due April. a. Budget will need to be approved by April for the 21-22 school year.
Building Updates	Building Updates BPA is currently looking at properties in the area and exploring avenues.





	BPA is currently working with Second Baptist Church in order to have the needed space for the 2021-2022 school year.
EMO Updates	None at this time.
Re-Opening Plan Update	BPA's re-opening plan is fluid; updates will be made based on new guidance received.
Executive Session	<p>Motion to move into executive session was made by Angie King; Donelle Millwood 2nd. Motion carries.</p> <p>New Hire- 5 th Grade teacher: Kinsley McMinn</p> <p>Motion to move out of executive session was made by Angie King; Magon Wilson 2nd. Motion carries.</p> <p>Motion was made by Magon Wilson to approve the hiring of Kinsley McMinn. Donelle Millwood 2nd. Motion carries.</p>
Misc from the Board	None
Next Meeting	March 16, 2021
	Motion to adjourn at 7:15 pm by Donelle Millwood; Chase Cleveland 2nd. Motion carries. Meeting adjourned.

