



Minutes - Monday, July 12, 2021

Subject	Belton Preparatory Academy Board of Trustees	Date	7/12/2021 at 6:00 PM
Attendees	Magon Wilson (Scribe), Donelle Millwood, Hollie Clark, Jordan Denmark, Deidre McCullough, Angie King (Facilitator)		
Public	James Galyean		

Topic	Highlights
Call to Order	Meeting was called to order at 6:06 pm by Angie King.
Invocation	Invocation was led by Jordan Denmark.
Pledge of Allegiance	All members and guest stood to recite the pledge.
Freedom of Information Act Compliance	The meeting is in full compliance with the Freedom of Information Act.
Public Comment	No public comment.
Approval of Agenda	Donelle Millwood motion to approve agenda; Angie King 2nd. Motion Carries.
Appointment of New Board Members	Greg Steele, Jr. was nominated by Jordan Denmark to fill 1 of the vacant appointed positions. Donelle Millwood motioned to appoint Greg as a board member; Magon Wilson 2nd. Motion Carries.
Approval of June Minutes	Donelle Millwood motion to approve the minutes; Jordan Denmark 2nd. Motion Carries.
Financials - May	May Financials Reviewed
Board Reports and Updates	Enrollment Update: <ul style="list-style-type: none"> • Enrollment 194; several packets are out
Building Updates	None at this time.
Ratification of New Lease for Building	Donelle Millwood motioned to ratify the lease; Magon Wilson 2nd. All board members were in favor. Motion carries.
EMO Updates	New CFO Cyber Solutions begin utilized for technology purposes





Executive Session	<p>Motion to move into Executive Session. Magon Wilson motions; Angie King 2nd.</p> <p>Possible personnel position discussed. No action taken</p> <p>Motion to end Executive Session made by Angie King; Donelle Millwood 2nd. Motion carries.</p>
Miscellaneous from the Board	None
	<p>Motion to adjourn at 7:39 pm by Angie King; Magon Wilson 2nd. Motion carries. Meeting adjourned.</p>

