

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	9/13/2021
Facilitator	Angie King	Time	6:00pm
Location	Activity Room- Belton Second Baptist (lower level)	Scribe	Magon Wilson
Attendees	Magon Wilson, Donelle Millwood, Deidre McCullough, Angie King, Gregg Steele Jordan Denmark (via Zoom)		
Public Attendees	James Galyean, Chasity Lindsay, Alex Ashley, Amber Taylor, Debra Mull, Morgan Donovan, Mandy Taylor, Patti Barrett, Rachel Carver		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting was called to order at 6:05pm by Angie King.
2.	Invocation	Invocation was led by Angie King.
3.	Pledge of Allegiance	All members and guest stood to recite the pledge.
4.	Freedom of Information Act Compliance	The meeting is in full compliance with the Freedom of Information Act.
5.	Public Comment	1. Amber Taylor- Covid Protocols- policies in place* 2. Mandy Taylor- Covid Protocols- policies in place* 3. Morgan Donovan- Covid Protocols- policies in place* *See letter to the board read by the public attendees.
6.	Approval of Agenda	Magon Wilson motion to approve the agenda; Donelle Millwood 2 nd . Motion Carries.
7.	Approval of August Minutes	These will be previewed at the next meeting.
8.	Financials- July	July Financials Reviewed
9.	Board Reports and Updates	<p>1. Covid Updates:</p> <ul style="list-style-type: none"> a. Guidelines have been changed 6 times since July. b. Tuesday (9/7/2021)- 3 classes out; 10 faculty members out. Emergency meeting; new plan implemented via email- carried out through curriculum coordinator; students were placed in pods six feet apart- only pods of students would be quarantined. c. Currently 2 staff members out. d. Teacher survey- Place students in pods (groups), rows of students (documented seating charts), document students who are together so that close contact can be traced. Working to better trace students who are in close contact. Teachers are responsible for maintaining seating charts, so contact tracing is accurate and minimize the number of quarantined students. e. No mask mandate for faculty and staff. BPA cannot mandate mask for students. f. Working on PE and how to handle student safety. g. Move forward with a meeting with Jay (attorney) and Nurse Metz meeting. <p>2. SC Ready & SC PASS Results:</p> <ul style="list-style-type: none"> a. Packet from the SC Report Card given to each board member. b. 2020- 2021: <ul style="list-style-type: none"> i. Shortened school day ii. Covid iii. Title One School c. ELA- 78.4% proficiency rate d. Math- 83.7% proficiency rate e. Science (4th grade)- 68.4% proficiency rate f. Waiting on current raking

Key Points Discussed		
No.	Topic	Highlights
10.	Building Updates	<ol style="list-style-type: none"> 1-2 developers coming to give a presentation to the board in October/ November. Architect developing a building plan.
11.	EMO Updates	None at this time.
12.	Executive Session	Motion to move into Executive Session. Angie King motions; Donelle Millwood 2 nd . <ol style="list-style-type: none"> Contractual Matters Motion to end Executive Session made by Magon; Donelle Millwood 2 nd . Motion carries
		Motion to approve a bonus for administration and teachers made by Magon Wilson; Angie King 2 nd . Motion carries.
13.	Miscellaneous from the Board	None
		Motion to adjourn at 7:30p.m.

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.			
2.			
3.			
4.			
5.			

Board Member Signatures		
No.	Name	Signature
1.		
2.		
3.		
4.		
5.		