

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Trustees</b>	<b>Date</b>	<b>6/13/2022</b>
<b>Facilitator</b>	Angie King	<b>Time</b>	6:00pm
<b>Location</b>	Zoom Join Zoom Meeting <a href="https://andersonuniversity.zoom.us/j/95848744866?pwd=QlNoTWlEemZQZmY0YVU1ZndCQXI RUT09">https://andersonuniversity.zoom.us/j/95848744866?pwd=QlNoTWlEemZQZmY0YVU1ZndCQXI RUT09</a> Meeting ID: 958 4874 4866 Passcode: 531137	<b>Scribe</b>	Magon Wilson
<b>Attendees</b>	Angie King, Magon Wilson, Jeff Jenkins, Candace Whitfield, Jordan Denmark, Zack MacInnis		
<b>Public Attendees</b>	Kristen Poore, Travis Poore, Leshia Jenkins, Shelley Carpenter, Deidra McCullough, David Crowe, James Galyeon, Christy Junkins, Krystal Mattison, Marie Hudson		

Key Points Discussed		
No.	Topic	Highlights
1.	<b>Call to Order</b>	Angie King called the meeting to order at 6:07pm.
2.	<b>Invocation</b>	Jordan Denmark led the invocation.
3.	<b>Pledge of Allegiance</b>	All members stood and recited the pledge.
4.	<b>Freedom of Information Act Compliance</b>	The meeting agenda was posted 24 hours prior on the BPA Webpage and the BPA Facebook page. Meeting is in compliance.
5.	<b>Public Comments</b>	No public comments.
6.	<b>Approval of Agenda</b>	Magon Wilson motions to approve the agenda. Angie King, 2nd. All in favor. Motion carries.
7.	<b>Appointment of Board Member</b>	Magon Wilson motions to appoint Zack MacInnis as an appointed BPA Board Member. Jordan Denmark, 2nd. All in favor. Motion carries.
		Magon Wilson motions to move into executive session; Angie King 2nd. All in favor. Motion carries.
8.	<b>Executive Session</b>	

		Magon Wilson motions to move out of Executive Session; Angie King, 2nd. All in favor. Motion carries.
9.	<b>Highmark Recommendation</b>	<p>Angie King calls for a motion.</p> <p>Angie King motions that the pivot from the Seawell property and move to the Blue Jar Barn; Candace Whitfield, 2nd. Motion carries.</p> <p><b>Yays:</b></p> <ul style="list-style-type: none"> <li>- Angie King</li> <li>- Candace Whitfield</li> <li>- Jordan Denmark</li> </ul> <p><b>Yays with a Contingency:</b></p> <ul style="list-style-type: none"> <li>- Jeff Jenkins - Contingent that we negotiate a lower price the the Seawell property isn't dropped</li> <li>- Zack MacInnis- Contingent that we don't drop the Seawell property</li> <li>- Magon Wilson- Contingent that we don't drop the Seawell property</li> </ul> <p>All in favor. Motion carries to pivot to the Blue Jar Property; with the contingencies in place.</p>
10.	<b>Miscellaneous from the Board</b>	<p>Reminders:</p> <ul style="list-style-type: none"> <li>- Excused and Unexcused absences for Board Attendance Policy.</li> <li>- Letter for New Appointment members; send PDF to Deidre, so all parents receive and email, Magon will send to the Belton News Chronicle</li> </ul>
		Angie motions to adjourn at 7:03pm.