

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	10/10/2022
Facilitator	Candace Whitfield	Time	6:00pm/ 7:00pm
Location	Conference Room- Belton Second Baptist (Upper Level)	Scribe	Magon Wilson
Attendees	Zack MacInnis, Candace Whitfield, Magon Wilson, Jeff Jenkins, Jordan Denmark (phone), Rachel Sibilio		
Public Attendees	Todd Atwater, James Galyeon, Deidre McCullough, Pat Alcorn, Jennifer Barbeau, Samantha Denos, William Roach		

Key Points Discussed		
No.	Topic	Highlights
	Work Session (Closed to the Public)	Board Training
		Magon Wilson motions to move into executive session; Zach MacInnis 2nd. Motion carries.
	Executive Session	
		Magon Wilson motions to move out of executive session; Jeff Jenkins 2nd. Motion Carries.
1.	Call to Order	Magon Wilson calls to order at 7:29pm.
2.	Invocation	Jordan Denmark led the invocation.
3.	Pledge of Allegiance	All members stood and recited the pledge
4.	Freedom of Information Act Compliance	We are in compliance; notice was posted on BPA's Facebook page on the Sunday afternoon prior to the meeting; thus giving more than 24 hours notice.
5.	Public Comment	None
6.	Approval of Agenda	Jeff Jenkins motions to amend the agenda to include Highmark Reimbursement Agreement, Candace Whitfield, 2nd. All in favor, motion carries.

7.	Approval of September 12, 2022 Minutes	Magon Wilson motions to approve the Sep 12, 2022 meeting minutes. Zack MacInnis, 2nd. Motion carries.
8.	Highmark Reimbursement Agreement	Zack MacInnis motions to approve the Highmark Reimbursement Agreement. Candace Whitfield, 2nd. All in favor. Motion carries.
9.	Resolutions to Authorize Amendment to Charter School Contract and Amendment to Management Agreement	<p>A. Amended and Restated Management Agreement</p> <p>a. Jordan Demark motions to Amended and Restated Management Agreement. Jeff Jenkins, 2nd. All in favor. Motion carries.</p> <p>B. Amended Charter Contract between Belton Preparatory Academy and The Charter Institute at Erskine</p> <p>a. Jordan Demark motions to Amended Charter Contract between Belton Preparatory Academy and The Charter Institute at Erskine. Candace Whitfield, 2nd. All in favor, motion carries.</p>
10.	August Financials	All board members reviewed the August Financials.
11..	Budget Workshop Date	Thursday, Nov 3, 2022 - 6:30pm
12.	Board Elections	Charter Alliance will conduct the Board Elections; Electronic Ballots will be sent out Nov 15, 2022 .
13.	School Report and Updates	<p>a. Enrollment Update</p> <p>i. 246 current enrollment</p> <p>b. Overnight Field Trips</p> <p>i. 4th- 6th- Overnight trip to Tennessee- can teachers move forward with interest meeting</p> <p>ii. 3rd- overnight to Columbia</p> <p>1. Magon Wilson motions to allow teachers to move forward with information meetings. Jeff Jenkins, 2nd. All in favor, motion carries.</p>
14.	EMO Updates	<ul style="list-style-type: none"> - Building Updates; wrapping up the bond. - Director of Operations- an individual (Jamie Broomer) out of Florida has been hired- First Day- Oct 17, 2022 . - Discussed potential partner with BPA.
15.	Miscellaneous from the Board	<ul style="list-style-type: none"> - Sign card for Angie and Family - Report Card comes out on Friday; may possibly be in the newspaper.
		Meeting was adjourned at 9:15pm.