

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	2/13/2023
Facilitator	Angie King	Time	6:00pm/7:00pm
Location	Conference Room- Belton Second Baptist (Upper Level)	Scribe	Magon Wilson
Attendees	Zack MacInnis, Angie King, Magon Wilson, Jeff Jenkins, Rachel Sibillio, Candace Whitfield		
Public Attendees	James Gaylean, Dr. Bill Roach, Craig Wooten, Jamie Brumer		

Key Points Discussed		
No.	Topic	Highlights
Work Session/ Executive Session (Closed to Public)		
		Angie King motions to move into executive session; Zack MacInnis, 2nd. All in favor. Motion carries.
	Executive Session	
		- Angie King motions to move out of executive session; Jeff Jenkins 2nd. All in favor. Motion carries.
1.	Call Order	- Angie King called the meeting to order at 6:20pm
2.	Invocation	- Zack MacInnis 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 the BPA website on Tuesday, February 7, 2023.
5.	Public Comment	- None
6.	Agenda Amendment Approval of Amended Agenda	- Magon Wilson motions to amend the agenda to change the start time to 6:20pm; Jeff Jenkins, 2nd. All in favor. Motion carries. - Magon Wilson motions to approve the amended agenda; Angie King 2nd. All in favor. Motion carries

7.	Approval of January 9, 2023	<ul style="list-style-type: none"> - Jeff Jenkins motion to approve the January 9, 2023 minutes; Angie King 2nd. All in favor. Motion carries
8.	Approval of January 17, 2023	<ul style="list-style-type: none"> - Magon Wilson motions to approve the January 17, 2023 minutes, Angie King 2nd. All in favor. Motion carries.
9.	Approval of January 23, 2023	<ul style="list-style-type: none"> - Jeff Jenkins motion to approve the January 9, 2023 minutes; Rachel Sibilio 2nd. All in favor. Motion carries.
10.	Review of the Financials	<ul style="list-style-type: none"> - Financials were reviewed in the previous meeting; no new information was available to review on the balance sheet. - Revenue to drop \$25,000 a month for the remainder of the fiscal year. Working to capture grant revenue to offset the loss in revenue. Charter schools in peer group affect funding. - Must consider enrollment concerns, enrollment rate of new schools, enrollment in years to follow.
11.	Building Development Agreement	<ul style="list-style-type: none"> - Not ready at this time.
12.	School Report and Updates to the Board	<ul style="list-style-type: none"> - Enrollment Updates: <ul style="list-style-type: none"> - Current Enrollment- 238 - In the process of setting up direct online enrollment (through PowerSchool); working to hire an enrollment/ marketing coordinator.
13.	EMO Updates	<ul style="list-style-type: none"> - Anticipate closing on the bond at the end of April. - Design plan has been released to sub-contractors. - Plans are to be released soon for release to parents. - James has met with the SBC deacon board; the deacon board has recommended to the church that they extend the contract for 1 year.
14.	Miscellaneous/ Other from the Board	<ul style="list-style-type: none"> - None
		<ul style="list-style-type: none"> - Angie King motions to adjourn at 8:14 pm.