

BPA Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	9/12/2022
Facilitator	Angie King	Time	6:00pm- Board Meeting
Location	Conference Room- Belton Second Baptist (Upper Level)	Scribe	Magon Wilson
Attendees	Magon Wilson, Zack MacInnis, Jeff Jenkins,, Angie King, Rachel Sibilio, Candace Whitfield		
Public Attendees	Todd Atwater, Deidre McCullough, James Galyean		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Angie King called the meeting to order at 6:06 pm.
2.	Invocation	Invocation was led by Angie King.
3.	Pledge of Allegiance	All members and guests stood and recited the pledge.
4.	Freedom of Information Act Compliance	The agenda was posted on both the BPA Website prior to the meeting. Meeting is in compliance.
5.	Public Comments	None
6.	Approval of the Agenda	Magon Wilson motions to approve the agenda; Zack MacInnis, 2nd. All in favor, motion carries.
		Magon Wilson motions to move into executive session; Jeff Jenkins, 2nd. All in favor. Motion Carries.
7.	Executive Session	
		Magon Wilson motions to move into executive session; Jeff Jenkins, 2nd. All in favor. Motion Carries.
8.	Corporate Resolution	Todd Atwater presented the board with the Corporate Resolution. The Corporate Resolution was explained to the board. Candance Whitfield motions to approve the Corporate Resolution; Jeff Jenkins, 2nds. All in favor. Motion carries.

9.	Approval of August 8, 2022 Minutes	Candance Whitfield motion to approve the August 8, 2022 Minutes. Angie King, 2nd. All in favor. Motion carries.
10.	July Financials	Board members reviewed the financials.
11.	Board Elections	Charter Alliance to run the board elections. James will talk with CSI this week to get this process started.
12.	Budget Workshop Date	Email coming from James.
13.	School Report and Updates to Board	<p>Enrollment Updates:</p> <ul style="list-style-type: none"> - 247 with several on the waitlist <p>SCREADY/SCPASS Report:</p> <ul style="list-style-type: none"> - <u>ELA</u>- 81%- Met or Exemplary- students scoring proficient - <u>Math</u>- 90.5%- Met or Exemplary- students scoring proficient; no students scored does not met - <u>Science</u>- there was a drop from the previous school year.
14.	EMO Updates	Resolution will be circulated by James. Conversation regarding Pre-K.
15.	Miscellaneous from the Board	None