

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Trustees</b>	<b>Date</b>	<b>11/14/2022</b>
<b>Facilitator</b>	Angie King	<b>Time</b>	6:00pm/ 7:00pm
<b>Location</b>	Conference Room- Belton Second Baptist (Upper Level)	<b>Scribe</b>	Magon Wilson
<b>Attendees</b>	Zack MacInnis, Candace Whitfield, Magon Wilson, Jeff Jenkins, Jordan Denmark		
<b>Public Attendees</b>	Deidre McCullough, James Gaylean, Craig Wooten		

Key Points Discussed		
No.	Topic	Highlights
	<b>Work Session (Closed to the Public)</b>	No work session was held; board meeting time was move up to 6:00 pm .
1.	<b>Call to Order</b>	Angie King called the meeting to order at 6:11 am
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>	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.	<b>Public Comment</b>	None
6.	<b>Approval of Agenda</b>	Jordan Denmark motions to approve the agenda; Angie King 2nd. Motion carries
7.	<b>Approval of October 10, 2022 Minutes</b>	Magon Wilson motions to approve the October 10, 2022 meeting minutes. Candace Whitfield, 2nd. Motion carries.
8.	<b>Review of Financials</b>	Financials were not received by the board prior to the board meeting; the board secretary requested financials by email on Wednesday, November 9, 2022.

		<p>Craig Wooten presented financials to the board. Board was given the following:</p> <ul style="list-style-type: none"> <li>- Budget Vs. Actuals: FY_ 2022-2023- FY23 P&amp;L</li> <li>- Statement of Financial Position</li> </ul>
9.	<b>Board Election Updates</b>	See letter from the Public Charter School Alliance of South Carolina for board election information.
10.	<b>School report and Updates to the Board</b>	<p><b>a. Enrollment Updates</b></p> <ul style="list-style-type: none"> <li>i. 53 interested for the 2023- 2024 school; 98% are finding out about BPA through word of mouth. Above target for enrollment</li> </ul> <p><b>b. SC Report Card Results</b></p> <ul style="list-style-type: none"> <li>i. School Report Card Score: 73- Excellent</li> </ul> <p><b>c. 2023- 2024 School Calendar</b></p> <ul style="list-style-type: none"> <li>i. Calendar discussion will be tabled until the January board meeting.</li> </ul>
		Magon Wilson motions to move into executive session; Jordan Denmark 2nd. Motion carries.
11.	<b>Executive</b>	
		<p>Angie King Motions to move out of executive session. Zach MacInnis 2nd. Motion Carries.</p> <p>Angie King motions to approve the personal request; Candace Whitfield, 2nd. All in favor. Motion carries</p>
12.	<b>Building Updates</b>	<p>Meeting with Highmark on November 15, 2022 Programmatic design is completed.</p> <p>Angie King will push out an update letter to parents.</p>
13.	<b>EMO Updates</b>	EMO met with the Senate Finance Staff director; he was supportive of funding the building- more details to come.
14.	<b>Miscellaneous from the Board</b>	<p>Field Trips:</p> <ul style="list-style-type: none"> <li>- Overnight trips have been decided against. Day trips will be taken instead..</li> </ul>
		Meeting was adjourned at 9:15pm.