

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Directors</b>	<b>Date</b>	<b>09/28/2023</b>
<b>Facilitator</b>	Angie King	<b>Time</b>	6:30 p.m.
<b>Location</b>	BPA Conference Room (upper level)	<b>Scribe</b>	Amanda Dyar Moss
<b>Attendees</b>	Angie King, Blake Cooper, Zach MacInnis, Amanda Dyar Moss, Ryan Butler, and Candace Whitfield, Rachel Sibilio		
<b>Public Attendees</b>	Alan Barr, Bill Roach, Amanda Tucker, John Li, BPA faculty/staff		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:37 p.m.
2.	Invocation	Invocation led by Mrs. Smith
3.	Pledge of Allegiance	All members and guests recited the Pledge of Allegiance
4.	Freedom of Information Act Compliance	The Meeting is in full Compliance with the Freedom of Information Act. Agenda was posted at both schools and online
5.	Executive Session	Motion to move to executive session made by Angie King, 2 <sup>nd</sup> by Rachel Sibilio. All in favor; Motion carries.  While in Executive session, motion to end executive session made by Angie King, 2 <sup>nd</sup> by Candace Whitfield. All in favor; Motion carries.
	Next Meeting	October 9, 2023 @ 6:00pm
		Motion to adjourn at 2118 by Angie King, 2 <sup>nd</sup> by Candace Whitfield

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.			
2.			
3.			
4.			
5.			

**Board Member Signatures**

<b>No.</b>	<b>Name</b>	<b>Signature</b>
1.		
2.		
3.		
4.		
5.		