

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	04/03/2023
Facilitator	Angie King	Time	6:00 p.m.
Location	Zoom link: https://andersonuniversity.zoom.us/j/96011247987 Meeting ID: 960 1124 7987	Scribe	Angie King
Attendees	Angie King, Zach MacInnis, Rachel Sibilio, and Candace Whitfield		
Public Attendees	April Cowan & Katelyn Huneycutt		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:12 p.m.
2.	Invocation	Invocation led by Angie King
3.	Pledge of Allegiance	All members and guests stood and recited the Pledge of Allegiance
4.	Freedom of Information Act Compliance	The meeting is in full compliance with the Freedom of Information Act
5.	Executive Session	Motion to remain in open session by Angie King; 2 nd by Rachel Sibilio. All members present agreed. Motion carries.
6.	Motion	Motion to sign and send the Letter of Engagement received from Robinson Bradshaw & Hinson to serve as legal representation for the BPA's Board at bond closing by Angie King; 2 nd by Candace Whitfield. All members present voted in agreement. Motion carries.
7.	Next Meeting	April 17, 2023 @ 6:00pm
		Motion to adjourn at 6:22 p.m. by Angie King; 2 nd Zach MacInnis. Motion carries. Meeting adjourned.

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

Board Member Signatures

No.	Name	Signature
1.		
2.		
3.		
4.		
5.		