

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	October 23, 2023
Facilitator	Angie King	Time	2:30 p.m.
Location	BPA Conference Room (Upper level)	Scribe	Amanda Dyar Moss
Attendees	Angie King, Blake Cooper (via Zoom and telephone), Zach MacInnis, Amanda Dyar Moss, Candace Whitfield, and Rachel Sibilio		
Public Attendees	Neth Nettles, Bill Roach, Amanda Tucker, Mr. V, Cameron Runyan, Katriel Rea, Mike Sinclair; Dylan Crossland & Ashley Story(via Zoom); teachers of BPA		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Call to order 2:49 p.m.
2.	Invocation	Invocation led by Angie
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 on the website Friday, October 20, 2023. It was posted on Facebook on Saturday.
5.	Executive session <ul style="list-style-type: none"> Contractual matters 	<p>Motion to move to executive session made by Angie King, 2nd by Zack MacInnis. All in favor; Motion carries.</p> <p>At 5:06 p.m. motion to move out of executive session made by Angie King, 2nd by Zack MacInnis. All in favor; Motion carries</p>
6.	Possible action item(s) from the Executive session	<p>Motion to open a new bank account by the end of the day tomorrow, October 24, 2023, with 2 members of the board- Rachel and Angie to oversee the account and be signatories as well as ask the Institute to provide the board with a fiscal agent to oversee the account for the next 90 days made by Amanda Dyar Moss, 2nd by Zack MacInnis. All in favor; Motion carries.</p> <p>Motion to request the institute to conduct a forensic audit of the financials made by Rachel Sibilio, 2nd by Candace Whitfield. All in favor; Motion carries.</p> <p>Motion to delay board elections in November made by Rachel Sibilio, 2nd by Zack MacInnis. All in favor; Motion carries.</p> <p>Motion to develop a committee of board members- Angie King, Rachel Sibilio, & Zack MacInnis, to oversee and communicate with the EMO, the Institute, Neth Nettles and others involved in the ongoing legal concerns and report back to the other board members made by Amanda Dyar Moss, 2nd by Candace Whitfield. All in favor; Motion carries.</p>

7.	Miscellaneous/Other from the Board	<p>On behalf of the board Zack MacInnis made a statement that this board takes the position that under the school's charter contract with the Institute, the teachers and staff are employees of BPA. We are working with our attorney as well as R&R to address this matter.</p> <p>Per Amanda Dyar Moss, minutes are available on the website through August. Minutes must be voted before being posted so will always be a 2 month delay.</p> <p>Per request made by Mr. V., an email to notify the teachers of their employment status will be sent by Angie</p>
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Key Points Discussed		
No.	Topic	Highlights
8.	Next Meeting	December TBA
		Motion to adjourn at 5:49 p.m.

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.		