

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Directors</b>	<b>Date</b>	<b>October 30, 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, Zach MacInnis, Amanda Dyar Moss and Candace Whitfield, Rachel Sibilio		
<b>Public Attendees</b>	Bill Roach, James Galyean, Alyssa Allen, Marci Hahn, Meredith Alexander, Stephanie Murray, Patti Barrett, Edward Cooper, Kerri Faith Cooper, Jon Ulsaker, Michelle Ulsaker, Megan Patterson		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:38 p.m.
2.	Invocation	Invocation led by Zack MacInnis
3.	Pledge of Allegiance	All members and guests recited the Pledge of Allegiance
4.	Freedom of Information Act Compliance	In compliance with FOIA. The agenda was posted on BPA Facebook and posted at BPA on October 28, 2023.
5.	Executive Session <ul style="list-style-type: none"> <li>• Contractual Matters</li> <li>• Personnel Matters</li> <li>• Legal Advice</li> </ul>	Motion to move to executive session by Rachel Sibilio; 2 <sup>nd</sup> by Zack MacInnis; All in favor; motion carries.
		Motion to move out of executive session made by Rachel Sibilio, 2 <sup>nd</sup> by Zack MacInnis. All in favor; motion carries.
6.	Possible action item(s) from the Executive session	<p>Motion to Authorize Rachel Sibilio to go onto the BPA depository account at People's Bank &amp; to access, manage, and control the account subject to the approval of the board, and to be the liaison with the fiscal agent with the Charter Institute made by Amanda Dyar Moss, 2<sup>nd</sup> by Candace Whitfield. All in favor; Motion carries.</p> <p>Motion to authorize the transfer from the depository account to the operational account to cover the expenses for the month of October made by Amanda Dyar Moss, 2<sup>nd</sup> by Zack MacInnis; All in favor; Motion carries.</p> <p>Motion to approve the two appeals for reinstatement presented to the board this evening, which will go into effect Wednesday, November 1, 2023, made by Rachel Sibilio, 2<sup>nd</sup> by Zack MacInnis; All in favor; Motion carries.</p>
7.	Miscellaneous/Other from the Board	None

Key Points Discussed		
No.	Topic	Highlights
8.	Next Meeting	December 11, 2023
		Motion to adjourn at 9:56 p.m. by Amanda Dyar Moss, 2 <sup>nd</sup> by Candace Whitfield; All in favor, motion carries.

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.		