

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	November 6, 2023
Facilitator	Angie King	Time	6:30 p.m.
Location	BPA Conference Room (Upper level) and via Zoom	Scribe	Amanda Dyar Moss
Attendees	Angie King (Zoom), Blake Cooper (Zoom), Zach MacInnis, Amanda Dyar Moss, Candace Whitfield (Zoom), Rachel Sibilio		
Public Attendees	Alan Barr, Bill Roach, Neth Nettles(Zoom), etc.; Katriel Rea		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:37 p.m.
2.	Invocation	Invocation led by Zach MacInnis
3.	Pledge of Allegiance	All members and guests recited the Pledge of Allegiance
4.	Freedom of Information Act Compliance	In compliance with FIAO, the agenda was posted on Sunday November 5, 2023, to Facebook and the door of 2 nd Baptist within 24h time frame. Posted to the website today.
5.	Approval of Agenda	Motion to approve the agenda by Amanda Moss, 2 nd by Rachel Sibilio. All in favor; Motion carries.
6.	Approval of October 9, 2023 Minutes (Action)	Motion to approve the minutes from October 9 th by Amanda Moss, 2 nd by Zack MacInnis. All in favor; Motion carries.
7.	Approval of October 11, 2023 Minutes (Action)	Motion to approve the minutes from October 11 th by Rachel Sibilio, 2 nd by Amanda Moss. All in favor; Motion carries.
8.	Approval of October 23, 2023 Minutes (Action)	Motion to approve the minutes from October 23 rd by Amanda Moss, 2 nd by Candace Whitfield. All in favor; Motion carries.
9.	Approval of October 30, 2023 Minutes (Action)	Motion to approve the minutes for October 30 th by Candace Whitfield, 2 nd by Angie King. All in favor; Motion carries.
10.	Executive Session <ul style="list-style-type: none"> • Contractual Matters • Personnel Matters • Legal Advice 	Motion to move to executive session by Rachel Sibilio, 2 nd by Amanda Moss. All in favor; Motion carries.
		Motion to move out of executive session at 9:21 by Rachel Sibilio, 2 nd by Zack MacInnis. All in favor; Motion carries.
11.	Possible action item(s) from the Executive Session	Motion to hire Mr. Alan Barr as principal and continue to run day-to-day operations at BPA. The board will present Mr. Barr with a contract comparable to his former contract by Amanda Moss, 2 nd by Zack MacInnis. All in favor; Motion carries
12.	Miscellaneous/Other from the Board	Vacant positions at the school will continue to be filled by qualified personnel upon board approval

Key Points Discussed		
No.	Topic	Highlights
	Next Meeting	December 11, 2023 at 6:00 p.m.
		Motion to adjourn at 9:23 by Rachel Sibilio, 2 nd by Angie King; 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.		