



Agenda- February 12, 2024
Belton Preparatory Academy
5901 Belton Highway
Belton, South Carolina 29627

The regular meeting of the Belton Preparatory Academy Board of Directors is scheduled for **Monday, February 12, 2024, at 6:00 p.m.** in the BPA Conference Room on the upper level of the building at 5901 Belton Highway, Belton, SC 29627.

During this meeting, the Board will receive public comments. Those who wish to make a public comment must register with the Board Chair **no later than 5:00 p.m. Sunday, February 11, 2024.** (Email acking@andersonuniversity.edu to register.) The Board of Directors will take all public comments under advisement, and no action will be taken unless placed on the agenda by the Board. The Board may take action on any item listed on the agenda.

Regular Board Meeting Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Freedom of Information Act Compliance
5. Approval of Agenda (Action)
6. Approval of January 8, 2023 Minutes (Action)
7. Public Comment
8. Executive Session
 - Contractual Matters
 - IT Services
 - Personnel Matter
 - Teacher A Compensation
 - Teacher B Compensation
 - Teacher C PTO
 - Teacher Reassignment
 - Legal Advice
 - Threatened/potential Legal Claims- Settlement
 - Bond Compliance
 - Board Policies
9. Possible action item(s) from the Executive Session
10. Election of Board Officers (Action)
 - Chair
 - Vice Chair
 - Secretary
 - Treasurer
11. Review of Financials (Rachel Sibilio)
12. Federal Funding (Rachel Sibilio)
13. ESSER Funding (Rachel Sibilio)
14. Board Policies

- Board Attendance Policy (Action)
15. Student Dress Code
 - Vendor
 - Embroidery
 16. Faculty Dress Code
 - Policy Review
 17. Principal's Report and Updates to Board (Alan Barr)
 - Enrollment Update
 - Student Enrollment Waitlist Policy
 - Faculty Positions for 24-25 Academic Year (Action)
 - SPED Position
 - State Retirement
 - CIE Leadership Meeting
 18. Charter Institute Leadership Meeting (Action)
 19. Building Updates (Angie King)
 20. Miscellaneous/Other from the Board

Mission Statement

The mission of Belton Preparatory Academy Preparatory (BPA) is for students, parents and faculty to provide a challenging educational environment that leads to the objectively measured excellence of each individual student, while also providing the students with the intellectual tools to become independent thinkers, respectful individuals, and valuable citizens, thus preparing them to compete and thrive in a 21st century global economy.