

Agenda- April 8, 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, April 8, 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, April 7, 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 March 11, 2024 Minutes (Action)
- 7. Public Comment
- 8. Executive Session
 - Contractual Matters
 - o Speech Therapy
 - o Apple Rep
 - o IT Services
 - Legal Advice
 - o Employee At Will Agreement
 - o Procurement Policy
 - o Board Bylaws
 - Personnel Matters
 - o Teacher A Compensation
 - o 2024/2025 Faculty/Staff Positions
 - o Candidates for Hire
 - Payroll
- 9. Possible action item(s) from the Executive Session
- 10. Review of Financials (Rachel Sibilio)
- 11. Federal Program (Rachel Sibilio)
- 12. Principal's Reports and Updates to Board (Alan Barr)
 - Enrollment Update
 - 2024-2025 Program Planning
- 13. Building Updates (Angie King)
- 14. Miscellaneous/Other from the Board

