

## Agenda- June 17, 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, June 17, 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, June 16, 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. Public Comment
- 6. Induction of New Board Member
- 7. Approval of Agenda (Action)
- 8. Approval of May 20, 2024 Minutes (Action)
- 9. Approval of May 21, 2024 Minutes (Action)
- 10. Executive Session
  - Contractual Matters
    - o Internet Provider
  - Legal Advice
    - o Threatened Legal Claims
    - o Procurement Policy
    - o Employee Handbook
    - o Board Bylaws
    - o FOIA Requests
  - Personnel Matters
    - o 2024/2025 Faculty/Staff Position
    - o Principal Candidate Contract Negotiations
- 11. Possible action item(s) from the Executive Session
- 12. Review of Financials (Rachel Sibilio)
- 13. 2024-2025 Budget First Reading
- 14. Principal's Reports and Updates to Board (Alan Barr)
  - Enrollment Update
- 15. Building Updates
- 16. 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.