



**Agenda- January 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, January 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, January 7, 2024.** (Email [acking@andersonuniversity.edu](mailto: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 December 11, 2023, Minutes (Action)
7. Public Comment
8. Board Policies
  - Executive Session Policy
  - Board Attendance Policy
9. Executive Session
  - Contractual Matters
    - IT Services
  - Legal Advice
    - Personnel Matter
    - Sponsor Concerns
    - Bond Compliance
    - Threatened/potential Legal Claims- Settlement
    - Board Policies
10. Possible action item(s) from the Executive Session
11. Review of Financials (Rachel Sibilio)
12. Programmatic Plans for the 2024-2025 Academic Year
13. Principal's Report and Updates to Board (Alan Barr)
  - Enrollment Update
  - Marketing Budget
14. Building Updates (Angie King)
15. 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.