

## Agenda- March 11, 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**, **March 11, 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, March 10, 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 February 12, 2024 Minutes (Action)
- 7. Approval of February 22, 2024 Minutes (Action)
- 8. Approval of February 28, 2024 Minutes (Action)
- 9. Public Comment
- 10. Executive Session
  - Contractual Matters
    - o IT Services
  - Legal Advice
    - o Employee At Will Agreement
    - Personnel Matters
      - o Teacher Compensation
      - o 2024/2025 Faculty/Staff Positions
      - o Professional Development
  - Board Policies
    - o Board Member Qualifications
- 11. Possible action item(s) from the Executive Session
- 12. Review of Financials (Rachel Sibilio)
- 13. Federal Program (Rachel Sibilio)
- 14. Update from Ecofin Call (Rachel Sibilio & Angie King)
- 15. Update from Second Baptist Deacons Meeting (Rachel Sibilio & Zach MacInnis)
- 16. Board Elections (Action)
- 17. Principal's Reports and Updates to Board (Alan Barr)
  - Enrollment Update
  - Student Enrollment Waitlist Policy
  - 2024-2025 Program Planning

- Comprehensive Needs Assessment
  - o Process and Product
- State Retirement
- 18. Building Updates (Angie King)
- 19. 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.