

Agenda- May 13, 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, May 13, 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, May 12, 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 April 8, 2024 Minutes (Action)
- 7. Approval of April 19, 2024 Minutes (Action)
- 8. Public Comment
- 9. Executive Session
 - Legal Advice
 - o Procurement Policy
 - o Board Bylaws
 - o Faculty Handbook
 - Personnel Matters
 - o Teacher A Compensation
 - 2024-2025 Administration Personnel Issues and Hiring
 - o 2024-2025 Faculty/Staff Personnel Issues and Hiring
 - Discussions of negotiations incident to proposed contractual arrangements
 - o Accounting Firm Services
- 10. Possible action item(s) from the Executive Session
- 11. Review of Financials (Rachel Sibilio)
- 12. 2024-2025 Budget First Reading
- 13. Principal's Reports and Updates to Board (Alan Barr)
 - Enrollment Update
- 14. Building Updates
- 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, re economy.	espectful individuals, and valua	able citizens, thus preparing t	hem to compete and thrive	in a 21st century glo