

Agenda- July 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, July 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, July 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. Public Comment
- 6. Announcement from the Principal
- 7. Approval of Agenda (Action)
- 8. Approval of June 17, 2024 Minutes (Action)
- 9. Approval of June 24, 2024 Minutes (Action)
- 10. Approval of June 26, 2024 Minutes (Action)
- 11. Review of Financials (Rachel Sibilio)
- 12. Equipment Needs for 2024/2025 Academic (Action)
- 13. Teacher Supply Checks
- 14. 2024-2025 Budget Final Reading (Action)
- 15. Building Updates (Highmark Letter)
 - Furniture Updates
- 16. Moving Furniture from Second Baptist and Calvary Baptist to New School
- 17. Principal's Reports and Updates to Board (Deirdre McCullough)
 - Enrollment Update
 - 2024-2025 Important Dates & Updates
 - Honors Program for English I and Algebra I
 - School-wide Communication Plan
- 18. Amendment of the Charter for High School (Action)
- 19. Executive Session
 - Contractual Matters
 - o Moving Company Services
 - o Custodial Services
 - o Internet Provider

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.

- o CPA Services 2024-2025 FY
- Legal Advice
 - o Facility Lease
 - o Threatened Legal Claims
 - o Procurement Policy
 - o Employee Handbook
 - o Student Handbook
 - o Board Bylaws
 - o Board Policy Manual
 - o FOIA Requests
- Personnel Matters
 - o Personnel Matter
 - Administrative Staffing Issues
 - Title IX Officer
 - Procurement Officer
 - Onboarding Principal
 - Salary Schedule
 - o Employee A- Terms of Employment
 - o Employee B- Terms of Employment
 - o 2024/2025 Teacher Staffing Positions
 - SPED
 - Speech Therapist
 - First-Grade
 - Middle Math
 - Occupational Therapy
 - Psychologist
- 20. Possible action item(s) from the Executive Session
- 21. Miscellaneous/Other from the Board