

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	February 22, 2024
Facilitator	Angie King	Time	6:30 p.m.
Location	Virtual via Zoom	Scribe	Amanda Dyar Moss
Attendees	Angie King, Zach MacInnis, Amanda Dyar Moss, Rachel Sibilio		
Public Attendees	Alan Barr, Bill Roach, Linda J.		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:34 p.m.
2.	Invocation	Invocation led by Zack MacInnis
3.	Pledge of Allegiance	All members and guests recited the Pledge of Allegiance
4.	Freedom of Information Act Compliance	In compliance with FOIA, the agenda was posted on Facebook and to the website on Wednesday February 21, 2024.
5.	Executive Session <ul style="list-style-type: none"> • Personnel Matter <ul style="list-style-type: none"> o SPED position 	Motion to move into executive session by Amanda Dyar Moss 2 nd by Rachel Sibilio. All in favor; Motion carries.
		Motion to move out of executive session by Amanda Dyar Moss 2 nd by Zack MacInnis. All in favor; Motion carries.
6.	Possible action item(s) from the Executive Session	<p>Motion that we move forward w SPED with SC Virtual Charter School for the remainder of the academic school year to meet our students needs by Angie King 2nd by Zack MacInnis. All in favor; Motion carries.</p> <p>Mr. Barr will reach out to SC Virtual tomorrow and set up for them to start on Tuesday with services. Will work to get compensatory services caught up. Will be working with the <u>paraprofessionals in this aspect.</u></p>
	Next Meeting	The next meeting will be held Monday March 11, 2024, in the BPA conference room at 6 p.m.
		Motion to adjourn at 6:50 p.m. by Angie King; 2 nd by Amanda Dyar Moss. All in favor; Motion carries.

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.			

Action Plan			
No.	Action Item(s)	Owner	Target Date
2.			
3.			
4.			
5.			

Board Member Signatures		
No.	Name	Signature
1.		
2.		
3.		
4.		
5.		