

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	2/28/24
Facilitator	Angie King	Time	6:30 p.m.
Location	Via Zoom	Scribe	Amanda Dyar Moss
Attendees	Angie King, Blake Cooper, Zach MacInnis, Amanda Dyar Moss, and Candace Whitfield, Rachel Sibilio		
Public Attendees	Alan Barr, Bill Roach		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:32 p.m.
2.	Invocation	Invocation led by Angie King
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 to Facebook and the website on 2/27/24, within 24 hours at 6:32 pm.
5.	Board Resolution for Temporary Remote Certified Staff Policy	<p>Bill Roach states we must provide a temporary amendment to allow for virtual SPED for the remainder of this year.</p> <p>Alan Barr asked if a SPED teacher came in next week and was hired, would that be allowed. Per Bill Roach, the board could vote to end the contract with the Institute and hire a face-to-face SPED teacher at any point in the remainder of the year.</p> <p>Motion the Board of BPA does hereby consent to the adoption of the Charter Institute of Erskine's temporary remote certified staff policy by Angie King, 2nd by Amanda Dyar Moss. All in favor; Motion carries.</p> <p>Motion to allow Rachel Sibilio to be the designee to make negotiations for the SPED contract to work to secure the best option for the remainder of the academic school year 2024 Angie King 2nd by Amanda Dyar Moss. All in favor; Motion carries.</p>
6.	Executive Session <ul style="list-style-type: none"> • Contractual Matter <ul style="list-style-type: none"> o IT/Low Voltage 	Motion to move into executive session by Angie King, 2 nd by Amanda Dyar Moss. All in favor; Motion carries.

Key Points Discussed		
No.	Topic	Highlights
		<p>Motion to move out of Executive session Angie King 2nd by Blake Cooper. All in favor; Motion carries.</p> <p>Motion that we move forward with a dedicated service line w Spectrum for services made by Amanda Dyar Moss, 2nd by Rachel Sibilo. All in favor; Motion carries.</p> <p>Angie King will let Justin regarding K12ITC know that we will be seeking bids for IT services and not moving forward with them at this time.</p>
	Next Meeting	The next regular meeting will be held Monday March 11, 2024, in the BPA conference room at 6 p.m.
		Motion to adjourn at 7:02 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.			
2.			
3.			
4.			
5.			

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