

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Directors</b>	<b>Date</b>	<b>April 19, 2024</b>
<b>Facilitator</b>	Angie King	<b>Time</b>	5:00 p.m.
<b>Location</b>	BPA Conference Room (Upper level)	<b>Scribe</b>	Amanda Dyar Moss
<b>Attendees</b>	Angie King, Blake Cooper, Zach MacInnis, Amanda Dyar Moss, Candace Whitfield, Rachel Sibilio		
<b>Public Attendees</b>	Alan Barr		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 5:15 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 at the elementary school and middle school 4/19/24. Posted to website early last weekend (Sunday/Monday).
5.	K5 Soft Start 2024-2025 (Action)	Discussion of Soft start for K5 to allow for testing.  Motion for k5 soft start for academic year 2024-2025 made by Angie King 2 <sup>nd</sup> by Candace Whitfield. All in favor; Motion carries.
		Motion to move into Executive Session Amanda Dyar Moss 2 <sup>nd</sup> by Zack MacInnis. All in favor; Motion carries.
6.	Executive Session <ul style="list-style-type: none"> <li>• Personnel Matter <ul style="list-style-type: none"> <li>o 2024/2025 Faculty/Staff Positions</li> </ul> </li> </ul>	
7.	Possible action item(s) from the Executive Session	Motion to move out of executive session by Amanda Dyar Moss 2 <sup>nd</sup> by Rachel Sibilio. All in favor; Motion carries.
	Next Meeting	The next meeting will be held Monday May 13, 2024, in the BPA conference room at 6 p.m.
		Motion to adjourn at 7:06 p.m. by Angie King; 2 <sup>nd</sup> by _Amanda Dyar Moss. All in favor; Motion carries.

<b>Action Plan</b>			
<b>No.</b>	<b>Action Item(s)</b>	<b>Owner</b>	<b>Target Date</b>
1.			
2.			
3.			
4.			
5.			

<b>Board Member Signatures</b>		
<b>No.</b>	<b>Name</b>	<b>Signature</b>
1.		
2.		
3.		
4.		
5.		