

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	May 15, 2024
Facilitator	Angie King	Time	5:00 p.m.
Location	BPA Conference Room (Upper level)	Scribe	Amanda Dyar Moss
Attendees	Angie King, Zach MacInnis, Amanda Dyar Moss, Candace Whitfield, Rachel Sibilio		
Public Attendees			

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 5:05 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 the website on Tuesday.
5.	Executive Session <ul style="list-style-type: none"> • Legal Advice <ul style="list-style-type: none"> o Lease Agreement • Personnel Matter <ul style="list-style-type: none"> o Principal candidate interview 	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 Angie King, 2 nd by Zach Macinnis. All in favor; Motion carries.
6.	Possible action item(s) from the Executive Session	Motion to authorize Rachel Sibilio and legal counsel to review lease agreement in relation to obligation to bond payment and school's current financial status and will report back to the board at the next meeting by Angie King 2 nd by Zach MacInnis. All in favor; Motion carries.
	Next Meeting	The next meeting will be held Monday May 20 th , 2024, in the BPA conference room at 5 p.m.
		Motion to adjourn at 8:15 p.m. by Rachel Sibilio; 2 nd by Zach MacInnis. 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.		