

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Directors</b>	<b>Date</b>	<b>May 20, 2024</b>
<b>Facilitator</b>	Candace Whitfield	<b>Time</b>	5 p.m.
<b>Location</b>	BPA Conference Room (Upper level)	<b>Scribe</b>	Amanda Dyar Moss
<b>Attendees</b>	Zach MacInnis, Amanda Dyar Moss, Candace Whitfield, Rachel Sibilio, Blake Cooper		
<b>Public Attendees</b>			

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 5:36 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 Friday, May 17, 2024. It was also posted at the elementary school and middle school Sunday May 19, 2024.
5.	Approval of Agenda (Action)	Motion to approve Rachel Sibilio 2 <sup>nd</sup> by Candace Whitfield. All in favor; Motion carries.
6.	Approval of May 13, 2024, Minutes (Action)	Motion to approve the minutes for May 13 with adjustments Amanda Dyar Moss 2 <sup>nd</sup> by Candace Whitfield. All in favor; Motion carries.
7.	Approval of May 15, 2024, Minutes (Action)	Motion to approve the minutes Zach MacInnis 2 <sup>nd</sup> by Candace Whitfield. All in favor; Motion carries.
8.	Executive Session <ul style="list-style-type: none"> <li>• Personnel Matter               <ul style="list-style-type: none"> <li>○ Principal Candidate Interviews</li> <li>○ Office Assistant</li> <li>○ Teacher A Compensation</li> </ul> </li> <li>• Legal Advice               <ul style="list-style-type: none"> <li>○ Threatened Legal Claims</li> <li>○ Lease Agreement</li> <li>○ Teacher B Dismissal</li> <li>○ FOIA Policy</li> <li>○ Procurement Policy</li> <li>○ Employee Handbook</li> </ul> </li> </ul>	Motion to move into Executive Session by Amanda Dyar Moss 2 <sup>nd</sup> by Candace Whitfield. All in favor; Motion carries.

Key Points Discussed		
No.	Topic	Highlights
		Motion to move out of Executive Session Rachel Sibilio 2 <sup>nd</sup> by Candace Witfield. All in favor; Motion carries.
9	Possible action item(s) from the Executive Session	<p>Motion to rescind the offer to Teacher B discussed during Executive Session by Blake Cooper, 2<sup>nd</sup> by Candace Witfield. All in favor; Motion carries.</p> <p>Motion to approve the FOIA policy as discussed during Executive Session by Amanda Dyar Moss, 2<sup>nd</sup> by Zach MacInnis. All in favor; Motion carries.</p> <p>Motion to resume lease payments as discussed during Executive Session by Amanda Dyar Moss 2<sup>nd</sup> by Candace Whitfield. 3 for, 2 opposed; Motion carries.</p>
	Next Meeting	The next meeting will be held Tuesday, May 21, 2024, in the BPA conference room at 5 p.m.
		Motion to adjourn at 9 p.m. by Blake Cooper; 2 <sup>nd</sup> by Amanda 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.		