

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	June 26, 2024
Facilitator	Angie King	Time	6:00 p.m.
Location	BPA Conference Room (Upper level)	Scribe	Amanda Dyar Moss
Attendees	Angie King, Blake Cooper, Amanda Dyar Moss, Rachel Sibilio, via phone Candace Whitfield, Zack MacInnis		
Public Attendees	Deirdre McCullough		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:09 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 at the elementary school on 6/26/24 at 4:45 p.m. It was posted to the website 6/26/24 at 4pm.
5.	Approval of Agenda	Motion to approve Rachel Sibilio 2 nd by Blake Cooper. All in favor; Motion carries.
6.	Executive Session <ul style="list-style-type: none"> • Contractual Matters <ul style="list-style-type: none"> o CPA Services 2024-2025 FY • Personnel Matters <ul style="list-style-type: none"> o Principal Candidate Contract Negotiations 	Motion to move into Executive session by Angie King 2 nd by Rachel Sibilio. All in favor; Motion carries.
		Motion to move out of Executive session by Angie King 2 nd by Rachel Sibilio. All in favor; Motion carries.
7.	Possible action item(s) from the Executive Session	<p>Motion to move to approve the employee agreement between BPA board and the principal candidate to employ the services of the candidate as the school's principal and to authorize the board chair to execute the agreement on behalf of the board and the school by Angie King, 2nd by Rachel Sibilio. All in favor; Motion carries.</p> <p>Principal candidate did verbally accept the employment contract. Will send notice to faculty/staff and parents on Friday. Will introduce new Head of School at the next board meeting July 8th.</p>
8.	CIE Fiscal Agent Extension (Action)	Motion to allow Angie King to request extension of current fiscal agent through July 31, 2024, by Angie King, 2 nd by

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		Rachel Sibilio. All in favor; Motion carries.
9.	Annual Audit Engagement Letter (Action)	Motion to approve Rachel Sibilio to sign the annual audit engagement letter with the firm discussed during executive session by Angie King, 2 nd by Blake Cooper. All in favor; Motion carries.
10.	2024-2025 Budget Final Proposal (Action)	Enrollment adjusted down for flex. Budget reviewed. Will have final presentation at next meeting.
	Next Meeting	The next meeting will be held Monday July 8 th , 2024, in the BPA conference room at 6 p.m.
		Motion to adjourn at 7:10 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.		