

Agenda- November 11, 2024 Belton Preparatory Academy 200 Knights Court Belton, South Carolina 29627

The regular meeting of the Belton Preparatory Academy Board of Directors is scheduled for **Monday**, **November 11, 2024**, at 6:00 p.m. in the BPA Conference Room located in the Administrative Suite at 200 Knights Court, Belton, SC 29627.

During this meeting, the Board will receive public comments. Those who wish to make a public comment must register with the Board Chair **no later than 5:00 p.m. Sunday, November 10, 2024.** (Email acking@andersonuniversity.edu_to register.) The Board of Directors will take all public comments under advisement, and no action will be taken unless placed on the agenda by the Board. The Board may take action on any item listed on the agenda.

Regular Board Meeting Agenda

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Freedom of Information Act Compliance
- 5. Public Comment
- 6. Approval of Agenda (Action)
- 7. Approval of October 14, 2024 Minutes (Action)
- 8. Review of Financials (Rachel Sibilio)
- 9. FY 2024 Audit (Action)
- 10. Board of Directors Election Update
- 11. Equipment/Furniture Needs for 2024/2025 Academic Year (Action)
 - Chromebooks & Cases
- 12. Principal's Reports and Updates to Board (Deirdre McCullough)
 - Enrollment Update

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- o Current Enrollment
- o Open Enrollment
- o Lottery
- Behavioral Matrix (Action)
- Financial Policy (Action)
- Third Grade Self-Contained Update
- Revised 2024-2025 Academic Calendar (Action)
- Building Concerns
- Fall Harvest Festival on November 14
- Dismissal Change Update
- 23rd Annual SC Charter Schools Conference (Action)
- PowerSchool
- 13. Sex Ed Course (Action)

14. Academic Reports

Mission Statement

The mission of Belton Preparatory Academy Preparatory (BPA) is for students, parents and faculty to provide a challenging educational environment that leads to the objectively measured excellence of each individual student, while also providing the students with the intellectual tools to become independent thinkers, respectful individuals, and valuable citizens, thus preparing them to compete and thrive in a 21st century global economy.

- School Report Card Ratings
 - Elementary <u>https://screportcards.com/overview/?q=eT0yMDI0JnQ9RSZzaWQ9NDgwMTAwMg</u>
 - Middle <u>https://screportcards.com/overview/?q=eT0yMDI0JnQ9TSZzaWQ9NDgwMTAwMg</u>
- Institute Academic Showcase Awards
- MAP Winter Assessment
- 15. Executive Session

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- Legal Claims
 - SEC Subpoena
 - Contractual Matters
 - Cintas Contract
- Personnel Matters
 - o Employee A- Leave Request
 - o Faculty/Staff Compensation
 - $\circ \quad \text{Long-term Substitutes Hiring}$
 - o 2024/2025 Faculty/Staff Hiring
- 16. Possible action item(s) from the Executive Session
- 17. Miscellaneous/Other from the Board

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