



## Agenda - Tuesday, May 28, 2019

The regular meeting of the Belton Preparatory Academy Board of Trustees will be held on Tuesday, May 28, 2019, at 6:00 pm in the Belton Preparatory Conference Room located at 5901 Belton Highway, Belton, South Carolina, 29655.

During this meeting, the Board will receive public comments. Those who wish to make a public comment must register with the school secretary or board secretary no later than 5:00 pm May 27, 2019. The public comment period will be limited to 5 minutes per speaker. 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.

### Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Freedom of Information Act Compliance
5. Approval of Agenda (Action)
6. Approval of Minutes (Action)
7. 2019-2020 Projected Budget -2nd Reading (Action)
  - a. Student Enrollment
  - b. 2% Salary Match
8. P&I Year II Budget
  - a. Contracted Services
9. Financials -April
10. Audit and Tax Services Proposal (Action)
11. 2019-2020 Academic Calendar (Action)
12. Appointment of New Board Member (Action)
13. Board Reports and Updates
  - a. Meet-n-Greet
  - b. Fun Day
  - c. K5 Vacancy





- d. Modular Units
  - e. Kindergarten Graduation (June 4, 8:30 am)
  - f. Half Days (June 5 & 6)
  - g. School Hours – proposed Mon.-Thursday
  - h. Summer Leader’s Meeting (June 11, Columbia)
  - i. CKLA Conference (June 26–29, Charlottesville, Va.)
  - j. School Closed (July 1-5)
  - k. CKLA and Eureka Math Training (July 15-19, BPA)
  - l. First Day for Teachers (August 12)
  - m. First Day for Students (August 19)
14. Public Comment
15. Miscellaneous from the Board

