



## Minutes - Monday, October 12, 2020

Subject	Belton Preparatory Academy Board of Trustees	Date	10/12/2020 at 6:00 PM
Facilitator	James Galyean	Scribe	Angie King
Attendees	Jordan Denmark, Magon Wilson, James Galyean, Angie King; Craig Wooten & Donelle Millwood on phone		

Topic	Highlights
Call to Order	Meeting called to order at 6:07 p.m.
Invocation	Invocation led by Jordan Denmark
Pledge of Allegiance	All members and guests stood and recited the Pledge of Allegiance.
Freedom of Information Act Compliance	The meeting is in full compliance with the Freedom of Information Act
Public Comment	No comment.
Motions	<p>Motion to approve the agenda made by Angie King; Magon Wilson 2nd. Motion carries.</p> <p>Motion to approve the September minutes made by Magon Wilson; Angie King 2nd. Motion carries.</p>
Financials	<p>August financials reviewed. Waiting on revenue to be posted. Total liabilities stated on the budget does not reflect current deduction approved in the September Board meeting. The current liabilities is \$181,426.</p> <p>BPA has applied for additional reimbursements to CARES.</p> <p>BPA qualified as a Title I school for the 2020-2021 academic year. There is an addition of \$21,000 to the budget.</p>
Board Reports and Updates	<b>Enrollment:</b> Current enrollment is 133. Three have filled out the paperwork who were on the waitlist. Those three will bring the enrollment to 136 once they are at BPA.





	<p><b>Attendance:</b> Those who were out due to Covid-19 are all back as of October 9, 2020. To date, BPA has reported 2 positive cases in the school. The other absences have been due to close contact.</p> <p><b>IDEA:</b> Services will cover a portion of the Contracted Services.</p> <p><b>Cares Act:</b> Amendment included for the Round I of the CARES Act expenditures. CARES Act Round II could be used to support targeted students. MAP scores were evaluated and any student who fell in the 'Does Not Meet' category. This benefit from CARES ends in December.</p> <p><b>Title I:</b> Meeting to be held on 10/13/2020 with BPA faculty and parents to discuss money allocation from Title I funding. The goal is to add a math and reading interventionist to the faculty.</p>
Board Elections	The Bylaws do not stagger member turnover. The Board needs to assess re-election to avoid full turnover of members.
Misc from the Board	Stan Campbell, Chair of Deacons, has requested James Galyean bring a proposal to the deacons on November 1, 2020. After meeting with the Deacons, James Galyean will present the proposal to the church the first week of December. This will allow for a time of question and answer.
Next Meeting	November 9, 2020
	Motion to adjourn at 7:20 p.m. by Angie King; Magon Wilson 2nd. Motion carries. Meeting adjourned.

