



Minutes - Monday, May 10, 2021

Subject	Belton Preparatory Academy Board of Trustees	Date	5/10/2021 at 6:00 PM
Facilitator		Scribe	Magon Wilson
Attendees	Magon Wilson, Jordan Denmark, Donelle Millwood, James Galyean, Deidre McCullough, Angie King		
Public Attendees	James Galyean		

Topic	Highlights
Call to Order	Meeting was called to order at 6:25pm by Angie King.
Invocation	Invocation was 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.
Amend Agenda	Donelle Millwood motion to amend agenda; Magon Wilson 2nd. Motion Carries.
Approval of Agenda	Donelle Millwood motion to approve the agenda; Angie King 2nd. Motion Carries.
Appointment of New Board Members	One additional member needs to be appointed. The board will continue to discuss prospects. Prospects will be contacted.
Approval of Minutes	Jordan Denmark motion to approve; Angie King 2nd. Motion Carries.
Financials	March Financials Reviewed
Board Reports and Updates	<ol style="list-style-type: none"> 1. Enrollment Update: <ol style="list-style-type: none"> a. 192 confirmed students for 2021- 2022 school year paperwork has been completed and fees paid. b. Pushing to build 2nd, 4th, and 5th 2. SCREADY & SCPASS: <ol style="list-style-type: none"> a. ELA- May 18th; Writing- May 19th; Math- May 25th; Science- May 26th 3. Kindergarten Graduation Invitation: <ol style="list-style-type: none"> a. 9:00- June 2, 2020





	4. Awards Banquet- May 20, 2021- Virtual 4pm- 6pm a. Watch Party.
Audit Proposal	Proposal will be signed by Deidre.
Building Updates	<ol style="list-style-type: none"> 1. Contractor will take down three walls- work will be completed in June. (In process- no permits needed) 2. 8 sites have been submitted to engineers for approval.
EMO Updates	Capacity to be added at EMO level.
Executive Session	<ol style="list-style-type: none"> 1. Motion to move into Executive Session. Donelle Millwood motions; Magon Wilson 2nd. 2. Personnel position discussed. Candidate recommended to hire for classroom teacher. Additional position discussed. 3. Motion to end Executive Session made by Donelle Millwood; Angie King 2nd. Motion carries 4. Motion to hire classroom teacher made by Donelle Millwood; Jordan Denmark 2nd. Motion carries.
Misc from the Board	None
	Motion to adjourn at 7:47 pm by Magon Wilson; Angie King 2nd. Motion carries. Meeting adjourned.

