

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Trustees</b>	<b>Date</b>	<b>6/13/2022</b>
<b>Facilitator</b>	Angie King	<b>Time</b>	6:00pm
<b>Location</b>	Conference Room- Belton Second Baptist (Upper Level)	<b>Scribe</b>	Magon Wilson
<b>Attendees</b>	Angie King, Hollie Clarke, Candace Whitfield, Magon Wilson, Jeff Jenkins (Zoom), Jordan Denmark		
<b>Public Attendees</b>	Ralph Herden (via Zoom), Deidre McCullough, James Galyean, Cameron Runyan, Vamshi Rudrapati, Zack MacInnis, Christy Junkins, Travis Poore, Todd Atwater		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting was called to order at 6:07 pm by Angie King.
2.	Invocation	Invocation was led by Angie King.
3.	Pledge of Allegiance	All members and guest stood to recite the pledge.
4.	Freedom of Information Act Compliance	Meet was posted on the Facebook Page and the BPA page 24 hours prior to the meeting.
5.	Public Comment	None
6.	Approval of Agenda	Magon motions to approve the agenda. Candace Whitfield, 2 <sup>nd</sup> . Motion carries.
7.	Approval of Amended Agenda for May 9, 2022	Jordan Denmark motions to approve the agenda. Angie King, 2 <sup>nd</sup> . Motion carries.
8.	Approval of April 18 <sup>th</sup> Minutes	Angie Kings motions to approve the minutes for April 18, 2022. Magon Wilson, 2 <sup>nd</sup> . Motion Carries.
9.	Approval of Minutes- Amended May 2, 2022- Special Called Meeting	Hollie Clark motions to approve the minutes for May 2, 2022. Jordan Denmark, 2 <sup>nd</sup> . Motion Carries.
10.	Appointment of New Board Members	The board is still awaiting the official resignation from Gregg Steele. Once we receive the official resignation from Gregg, Zack MacInnis will replace Gregg. Board members have questions regarding the legitimacy of Hollie Clarks position on the board (see notes in Miscellaneous from the board - that include Atwater's legal advice).
11.	April Financials	April Financials were discussed in depth; questions were asked by the board.
12.	990 Review and Approval	The board reviewed the 990 review. Jordan Denmark motioned to approve the 990 review; Hollie Clark, 2 <sup>nd</sup> . All in favor, motion carries.
13.	22/23 Budget Final Approval	Jordan Denmark motioned to approve the 22/23 budget pending new legislation and a budget workshop. Candace Whitfield, 2 <sup>nd</sup> . All in favor, Motion carries.
14.	Board Attendance Policy	Board Attendance Policy was discussed; Atwater's advice was sought. Atwater did agree that attendance policies were beneficial.  Possible policies were discussed- I.E. 2 excused absences and 1 unexcused.  Magon Wilson motioned to table the Attendance discussion to the next board meeting so that members could bring to the table what would be classified as an excused and unexcused absence. Candace Whitfield, 2 <sup>nd</sup> . All in Favor. Motion Carries.
15.	School Report and Updates to Board	Deidre McCullough presented the board with the current enrollment numbers.
16.	Building Updates	Building Updates were presented to the board. Angie King informed the board of the conversations with Highmark that have transpired. Magon Wilson requested that Angie King provide the board with an update from Highmark 24 hours after her weekly meetings with Highmark.

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17.	Signed Update Letter, Draft Pre-Development Agreement, and Executed LOI	<p>The board reviewed the following documents from Highmark: Signed Update Letter, Draft Pre-Development Agreement, and Executed LOI.</p> <p>The board discussed the property located at 3201 Highway 29. Cameron Runyan spoke concerning the movement on the property and the future of BPA.</p> <p>Angie motioned to accept Highmark's Signed Update Letter, Draft Pre-Development Agreement, and Executed LOI and to move forward with the property located at 3201 Highway 29. Jordan Demark, 2<sup>nd</sup>. All in favor. Motion Carries.</p>
18.	Retirement	Retirement options were discussed- 401K and PEBA. At this time a PEBA representative has not been available to meet with James and the BPA staff. Magon Wilson motions to move forward with offering a 401K retirement options; in addition to reconsidering PEBA at a later date. Candace Whitfield, 2 <sup>nd</sup> . All in favor, Motion carries.
19.	EMO Updates	No other updates
20.	Miscellaneous from the Board	Atwater was asked questions about the 30 policy in the bylaws regarding Hollie Clark position. After the discussion, Atwater advised that Hollie's position is void and Zach McInnis can replace Hollie on the board.
		Motion to adjourn at 9:45 pm.