

Belton Preparatory Academy

5901 Belton Highway
Belton, South Carolina 29627

The regular meeting of the Belton Preparatory Academy Board of Trustees is scheduled for **Wednesday, February 23, 2022 at 6:00 pm** in the Choir Room on the upper level of the building at 5901 Belton Highway, Belton, SC 29627.

During this meeting, the Board will receive public comments. Those who wish to make a public comment must register with the principal or board secretary **no later than 5:00 pm Wednesday, February 23, 2022.** (Call **864-392-1173** to register.) The public comment period will be limited to **3 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. Public Comment
6. Approval of Agenda (Action)
7. Election of Board Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
8. Approval of January Minutes (Action)
9. December Financials (Ralph Herden)
10. Board Reports and Updates
 - a. Enrollment/Lottery Updates
 - b. Budget Workshop
 - c. Retirement Plan
11. 2022-2023 School Calendar (Approval)
12. E-Learning Application (Approval)
13. Review of 990
 - A. Review of Conflict of Interest Policy
14. Building Updates
 - a. Highmark Development Group
15. EMO Updates
16. Executive Session
 - a. Hiring of Personnel
 - b. Resignation of Personnel
17. Miscellaneous from the Board