

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	4/17/2023
Facilitator	Angie King	Time	6:00pm
Location	Conference Room- Belton Second Baptist (Upper Level)	Scribe	Magon Wilson
Attendees	Angie King, Magon Wilson, Rachel Sibillio, Zack MacInnis, Candace Whitfield, Jeff Jenkins		
Public Attendees	Dr. Bill Roach, Deidra McCullough, John Li, Charles Bowyer (Zoom), Brandon Lofton (Zoom), James Gaylean, Craig Wooten (Zoom)		

Key Points Discussed		
No.	Topic	Highlights
1.	Call Order	- Angie King called the meeting to order at 6:04pm
2.	Invocation	- Angie King led the invocation.
3.	Pledge of Allegiance	- All members stood and recited the pledge.
4.	Freedom of Information Act Compliance	- We are in compliance; notice was posted on the BPA website on Tuesday, April 11, 2023. .
5.	Public Comment	- None
6.	Approval of Amended Agenda	- Magon Willson motions to amend the agenda to include unencumbered time under school report and updates. Angie King 2nds the motion to amend. All in favor, motion carries.
7.	Approval of March 20, 2023 Minutes	- Angie King motions to approve the February 13, 2023 minutes; Jeff Jenkins 2nd. All in favor. Motion carries
8.	Approval of April 3, 2023 Special Called Meeting Minutes	- Magon Wilson motions to approve the February 13, 2023 minutes; Zack MacInnis 2nd. All in favor. Motion carries
		- Angie King motions to move into executive session; Rachel Sibillio 2nd. Motion Carries, board moved into executive session.
9.	Executive Session	

	-	<ul style="list-style-type: none"> - Angie King motions to move into executive session; Rachel Sibilio 2nd. Motion Carries, board moves out of executive session. - Rachel Sibilio motion to approve the resolution to be signed by Angie King, Zack MacInnis, 2nd. All in favor. Motion Carries.
10.	Review of Financials	<ul style="list-style-type: none"> - John Li from the Erskine Institute joined to discuss the funding formula. - All board members reviewed the financials; Craig Wooten joined the board to discuss and answer questions.
11.	Review of Draft Board Meeting Schedule for 2024-2025	<ul style="list-style-type: none"> - Change March 11, 2024 to March 4, 2024; due to March 11 being a professional development day.
12.	Ratification of Bond Attorney	<ul style="list-style-type: none"> - See Minutes from April 3, 2023
13.	Board Vacancy Update	<ul style="list-style-type: none"> - Angie has emailed Kevin at the Alliance; a timeline proposal has been sent <ul style="list-style-type: none"> - April 24- Call for candidates. - May 12- Filing closes ar new - May 15- Candidate information and application answers posted online - May 23- 25- Voting - May 26- Results certified; elected member announced - June 23- New Member takes office
14.	School Report and Updates	<ul style="list-style-type: none"> - Enrollment: <ul style="list-style-type: none"> - Moving to PowerSchool Enrollment; taking longer than anticipated- have decided to move to paper enrollment. - Re-Enrollment for Current- 211 have returned- waiting on 5 more. - April 24- New Student Enrollment - Numbers are around 324- returning and new students. - Unencumbered Time: <ul style="list-style-type: none"> - Policy will be sent to a lawyer for review.
15.	Building Updates	<ul style="list-style-type: none"> - Angie sent a letter to parents about Calvary and closing dates. - At this time, closing is on Friday.
16.	EMO Updates	<ul style="list-style-type: none"> - None
17.	Miscellaneous/ Other from the Board	<ul style="list-style-type: none"> - None
		<ul style="list-style-type: none"> - Angie King motions to adjourn at 8:27pm