

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	4/22/2022 (Special Called)
Facilitator	Angie King	Time	7:00pm
Location	Choir Room- Belton Second Baptist (Upper Level)	Scribe	Magon Wilson
Attendees	Angie King, Jeff Jenkins, Candice Whitfield, Magon Wilson		
Public Attendees	Deanna Webb, Erica Shuler, Christiana Matasavage, Meagan Patterson, M Bruce, James Galyean, Chasity Lindsey, Chanda Sartain, Josi Leverett, Kristen Poore, Travis Poore, Cherry Owens, Rachel Carver, Jonathan Taylor, Amber Taylor, Zach McInnis, Anna McInnis, Ronny Wilson, Davey Whitfield, Alison Whitfield, Kassie Holliday, Misty Branyon, Van Fielden, Krystal Mattison, Hollie Clark, Lesha Jenkins, Jeremy King, Misty Black, Amanda W, Kristen Wright, Chesley Tench, Marie H.		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting was called to order at 7:05 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 BPA Website and the Facebook Page 24 hours prior to the meeting.
5.	Amendment to Agenda	Jeff Jenkins motioned to amend the agenda to provide parents with a recap of the previous board meeting. Candice Whitfield, 2 nd . All in favor, motion carries.
6.	Recap to Parents	Angie King provided the meeting attendees with a recap of what has been taking place with BPA and the property search.
7.	Public Comment	<p>Misty Black, Parent</p> <ul style="list-style-type: none"> - I understand there are various parcels; will that locate be disclosed; when will we know an exact location? - Location? This can play a huge role. - Will the school open as a fully functioning K-12 school? <p>Amber Taylor, Parent</p> <ul style="list-style-type: none"> - Want to move forward with a high school. - Land; safety is key. <p>Jonathan Taylor, Parent</p> <ul style="list-style-type: none"> - Safety is key. - Doesn't need to be rushed. - Would like to see it in the current area.
8.	Approval of Agenda	Magon Wilson motions to approve the meeting agenda; Jeff Jenkins 2 nd . Motion Carries.
9.	Board Retreat	<p>Jeff Jenkins explained the Charter Retreat.</p> <p>Magon Wilson motions to approve the Board Retreat agenda and for the retreat to be held at Erskine. Jeff Jenkins 2^{nds}. All approve, motion carries.</p>
10.	Building Plans and Moving Forward	<p>Angie King has emailed Highmark and asked them to return to BPA to present on land parcels that have been submitted.</p> <p>Angie King motions to recess pending Highmark availability. Jeff Jenkins, 2nd. All in favor. Motion carries.</p>
11.	Miscellaneous from the Board	
		Angie King motions to adjourn at 9:06 pm

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.			
2.			
3.			
4.			
5.			

Board Member Signatures		
No.	Name	Signature
1.		
2.		
3.		
4.		
5.		