

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	Monday, April 13, 2026
Facilitator	Rachel Sibilio	Time	6:00 p.m.
Location	BPA science lab	Scribe	Amy Payne
Attendees	Rachel Sibilio, Amy Payne, Erika Vasquez, oe !ansen, "eca #orehea\$, Ro\$erick !ous%on, "in\$sey &ain		
Public Attendees	' ei\$re #c&ullou(h		

Key Points Discussed		
*o.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:01pm.
2.	Invocation	Invocation led by Deidre McCullough.
3.	Pledge of Allegiance	All members and guests recited the Pledge of Allegiance.
4.	Freedom of Information Act Compliance	In compliance with FOIA, the agenda was posted on Friday, April 10th, to the website, Facebook and at the school.
5.	Public Comment	None
6.	Approval of Agenda (Action)	Motion to approve agenda by Erika Vasquez. 2 nd by Joe Hansen. All in favor. Motion carries.
7.	Approval of March 9, 2026 board meeting minutes (Action)	Motion to approve March board minutes by Joe Hansen. 2 nd by Lindsey Cain. All in favor. Motion carries.
8.	Review of Financials (Joe Hansen)	Statement of activity and statement of financial position reviewed as of March 31, 2026. Balances and assets reviewed. No concerns/comments.
9.	Principal's Reports and Updates to Board (Patti/Ashley) - Enrollment Update - Current enrollment - Open enrollment	135 th day count is 496.3 students. Current enrollment is 478 students. Projected enrollment for 2026/2027 is 539 students. 585 total seats are available.

Agenda Items to be Discussed		
*o.	Topic	Highlights
		Motion to move into Executive Session by Rachel Sibilio. 2 nd by Erika Vasquez. All in favor; Motion carries.
10.	Executive Session - Appraisal quotes (action) - New hires approval (action)	
		Motion to move out of Executive Session at 6:58pm by Rachel Sibilio. 2 nd by Joe Hansen. All in favor. Motion carries.
11.	Possible action item(s) from the Executive Session	Motion to move forward with school appraisal #2 by Erika Vasquez. 2nd by Joe Hansen. All in favor. Motion carries. Motion to approve new hires: Candidates A, B, C, D, and E as presented in executive session by Amy Payne. 2nd by Joe Hansen. All in favor. Motion carries.
12.	Miscellaneous/Other from the Board	
	Next Meeting	The next meeting will be held on Monday, May 11th, 2026, in the BPA science lab at 6 p.m.
		Motion to adjourn at 7:00pm by Rachel Sibilio. 2 nd by Amy Payne. All in favor; Motion carries.

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.		