

DECEMBER 16, 2021 - BOARD MEETING MINUTES
BETTIS PREPARATORY LEADERSHIP ACADEMY

Meeting called to order at 6:05 pm by chairperson - Wesley Hightower.

Invocation led by Calvin Cooks

Pledge of Allegiance recited by all present

BPLA Vision and Mission Statement read by Board Chair

Members Present

Sallie Cooks

Calvin Cooks

Charles Morgan

Wesley Hightower

Patricia Knight

Elizabeth Jackson

Member Absent

Annette Kelly

Administrative Staff Present

Dr. Myrtis Brightharp Walker

Motioned by Charles Morgan and seconded by Sallie Cooks to approve agenda with amendment.

Motioned by Sallie Cooks and seconded by Calvin Cooks to accept the November minutes. Motion carried.

Highlights from Principal's Report

Charter Resolution Enrollment Report due---

Motioned by Sallie Cooks to add resolution to amend enrollment for fiscal year 2021-2022 from projected enrollment to actual number of students (107) registered. Motion was seconded by Calvin Cooks.

COVID update - no mask mandate is in place for BPLA.

Personnel/Staff and Students

- 2022-2023 staff intents will go out the end of January.
- Student enrollment/registrations for 2022-2023 so far is 110.
- Advertisement for teachers will be sent to Edgefield newspaper.

Financial/Fundraisers

Possible private donation in the form of stock instead of cash. This will require a vote from the board to accept. Motioned by Calvin Cooks and seconded by Charles Morgan to accept the donation of stock with the guidance of our financial person. Motion carried.

Action Item Update from 10-23-2021 work session.

- Board calendar still in the works
- Informational meeting is needed in preparation for meeting with the Mt. Canaan Association.

Motioned to adjourn by Calvin Cooks and seconded by Charles Morgan.

Adjourned at 8:10 pm.

Humbly submitted,
Your Secretary
Elizabeth Jackson

