

Eastern Panhandle Preparatory Academy

A West Virginia Not-for-Profit Corporation

We strive to ensure that every student is empowered with the skills, direction, and character to pursue excellence in their lives, careers, and avocations and to play effective roles in their families.

Notice of Regular Meeting

Date: Tuesday, March 12, 2024
Location: 449 Rose Hill Drive, Kearneysville, WV
Time: 7:00 pm
Zoom: <https://us02web.zoom.us/j/5807705609>
Meeting ID: 580 770 5609
305-224-1968
309-205-3325

AGENDA

- 1. Sign-in / A Call to order/ Pledge of Allegiance/ Opening Prayer**
- 2. Roll Call**
- 3. Review/Approval of Meeting Agenda**
- 4. Adoption/Approval of Minutes from Previous Board Meeting(s)**
Adoption/Approval of Minutes from the February 13, 2024, Board Meeting
- 5. Delegations***
- 6. Reports and Updates**
 - a. School Reports
 - i. *School Leader Report/ Educational Service Provider Report*
 - i. *Discussion, School Calendar*
 - b. Treasurer Report –
 - i. February 2024 Financials
 - ii. Invoices/Bills
Acceptance of Treasurer Report
 - c. Authorizer Update – West Virginia Public Charter School Board
 - d. Legal Update – The Callender Law Group
 - i. *Review Policies on the Agenda*
- 7. Committee Reports (if applicable)**
 - a. ad hoc Nominating Committee Report

8. Old Business

9. New Business

Consent Items

- a. Approval of Invoices/Bills***
- b. Resolution, Adoption/Approval Academic Calendar, 2024-2025 AY*

Other New Business

- c. Resolution, Adoption/Approval Establishing Reserve in Bank Account (Member Nguyen)*

10. Date/time and location for next regular meeting: Tuesday, April 16, 2024, 7:00 pm, via virtual means.

11. Board Member Discussion

- a. Discussion, Spouse Board Members (Member Hayward)

12. Adjournment

* Delegations provide an opportunity for the public to address the Board on matters concerning the School. The School's public participation policy is posted on the School's website. Under West Virginia's Open Meetings Act, the Board cannot discuss the concerns raised in Delegations, but may do so at a subsequent meeting.

** A list of invoices/bills are available for review in the School office. This list shall be made available at least two business days before the meeting.