

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 and communities.

Notice of Special Meeting to Address Below Agenda Items

Date: **Tuesday, May 23, 2023**
Location: Meeting to be held virtually (Link below)
Time: **8:00 am**
Zoom: <https://us02web.zoom.us/j/5807705609>
Meeting ID: 580 770 5609
305-224-1968
309-205-3325

The Board Packet containing materials for this meeting may be found here:

<https://drive.google.com/drive/folders/1ypL3SeD88XAJDXsb0iUvYHWDZNT429vN>

AGENDA

- 1. Sign-in / A Call to Order**
- 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 May 9, 2023, Board Meeting
- 5. New Business**
 - a. Adoption/Approval Resolution School Wellness Policy
- 6. Old Business**
 - a. *Discussion, 2023-2024 AY Budget and Five Year Outlook*
- 7. Board Member Discussion**
- 8. Date/time and location for next regular meeting:**

Tuesday, June 13, 2023, at 7:00 pm Eastern at 449 Rose Hill Dr., Kearneysville, WV 25430.
- 9. Adjournment**