

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 Regular Meeting

Date: Tuesday, September 12, 2023
Location: Virtual Meeting
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 August 8, 2023, Board Meeting
- 5. Reports and Updates**
 - a. School Reports
 - i. School Leader Report/ Educational Service Provider Report*
 - ii. School Safety Update*
 - b. Treasurer Report – Treasurer/Patti Ashley
 - i. Presentation/Discussion of Financial Reports*
 - ii. Invoices/Bills June/July 2023*
 - iii. Annual Audit/ IRS Form 990 Update*

Acceptance of Treasurer Report
 - c. Legal Update – The Callender Law Group
 - i. Contract Review*
 - ii. Review Policies on the Agenda*
- 6. Committee Reports (if applicable)**

7. Old Business

8. New Business

Consent Items

- a. *Approval of Invoices/Bills***
- b. *Resolution, Ratification of Contracts*
- c. *Resolution, Adoption/Approval Child Abuse Policy*
- d. *Resolution, Ratification of Leader in Me Agreement*

Other New Business

- e. *Resolution, Adoption/Approval School Visitor Policy*

9. Board Member Discussion

- a. Educational Service Provider Annual Review
- b. Financial Discussion
- c. School Complaints (Possible Executive Session)

10. Date/time and location for next regular meeting:

**Tuesday, October 10, 2023, at 7:00 pm Eastern at 449 Rose Hill Dr., Kearneysville, WV 25430.
Public Hearing: Opportunity for Public Comment on Use of IDEA Part B Funds**

11. Adjournment

** 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.