

**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, October 10, 2023  
**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

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**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 September 12, 2023, Board Meeting*
- 5. Public Hearing:** Public Comment on the use of IDEA Part B Funds
- 6. Delegations/Public Comment\***
- 7. Reports and Updates**
  - a. School Reports
    - i. *School Leader Report/ Educational Service Provider Report*
      - i. *Discussion, Traffic Signal Update*
      - ii. *Discussion, Teacher Hiring Process*
      - iii. *Discussion, On-line Learning*
  - b. Treasurer Report – Treasurer/Patti Ashley
    - i. August and September 2023 Financials
    - ii. Invoices/Bills August 2023
    - iii. 2023-2024 Budget

*Acceptance of Treasurer Report*
  - c. Authorizer Report

- d. Legal Update – The Callender Law Group
  - i. *Contract Update*
  - ii. *Review Policies on the Agenda*

**8. Committee Reports (if applicable)**

**9. Old Business**

**10. New Business**

*Consent Items*

- a. *Approval of Invoices/Bills August 2023\*\**
- b. *Resolution, Adoption/Approval Dunham's Septic Invoice*
- c. *Resolution, Ratification of Contracts*
- d. *Resolution, Adoption/Approval Pension Exploration*
- e. *Resolution, Adoption/Approval Spirit Wear and Uniforms Policy*
- f. *Resolution, Adoption/Approval Title IX Policy*
- g. *Resolution, Approval of Benefit Invoices*
- h. *Resolution, Approval Miscellaneous Unpaid Invoices*

*Other New Business*

- i. *Resolution, Adoption/Approval Amended 2023-2024 Budget*
- j. *Resolution, Adoption/Approval Spending Approvals*

**11. Date/time and location for next regular meeting:** Tuesday, November 14, 2023, at 7:00 pm Eastern, 449 Rose Hill Drive, Kearneysville, WV

**12. Board Member Discussion**

- a. ESP Evaluation
- b. Grievance Procedure
- c. School Complaints – Possible Executive Session

**13. 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.