

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, December 12, 2023
Location: Virtual
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. Discussion, Board Governance**
- 4. Review/Approval of Meeting Agenda**
- 5. Adoption/Approval of Minutes from Previous Board Meeting(s)**
Adoption/Approval of Minutes from the November 14, 2023, Board Meeting
- 6. Election of Board Member – for term ending at the 2024 Annual Meeting**
- 7. Reports and Updates**
 - a. School Reports
 - i. School Leader Report/ Educational Service Provider Report*
 - i. Discussion, Flashing School Sign Update*
 - ii. Discussion, Custodial Contract*
 - iii. Discussion, Landscaping Contract*
 - b. Treasurer Report – Treasurer/Patti Ashley
 - i. November 2023 Financials*
 - ii. Invoices/Bills*

Acceptance of Treasurer Report
 - c. Authorizer Update

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

8. Committee Reports (if applicable)

9. Old Business

- a. *Resolution, Adoption/Approval MOU with ESP*

10. New Business

Consent Items

- a. *Approval of Invoices/Bills***
- b. *Resolution, Approval Interpret NM Consulting Contract*
- c. *Resolution, Adoption/Approval Snow Removal Contract*
- d. *Resolution, Adoption/Approval Authorization to Approve Door Quote/Contract*

Other New Business

- e. *Resolution, Adoption/Approval Custodial Services Bid*
- f. *Resolution, Adoption/Approval Landscape Services Bid*
- g. *Resolution, Adoption/Approval Grievance Policy*
- h. *Resolution, Adoption/Approval Student Bathroom Usage Policy*

11. Date/time and location for next regular meeting: Tuesday, January 9, 2024, 7:00 pm, at 449 Rose Hill Dr., Kearneysville, WV.

12. Board Member Discussion

- a. Discussion, Budget 2024-2025 AY
 - i. Resolution, Budget 2024-2025 AY Direction
- b. Discussion, Possible Litigation Matters (possible Executive Session)

13. 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.