

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, February 13, 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. Review/Approval of Meeting Agenda**
- 4. Adoption/Approval of Minutes from Previous Board Meeting(s)**
Adoption/Approval of Minutes from the December 12, 2023, Board Meeting
- 5. Reports and Updates**
 - a. School Reports
 - i. School Leader Report/ Educational Service Provider Report*
 - i. Discussion, Special Education Monitoring*
 - b. Treasurer Report
 - i. December 2023 and January 2024 Financials
 - ii. Invoices/Bills

Acceptance of Treasurer Report
 - c. Authorizer Update
 - d. Legal Update – The Callender Law Group
 - i. Contract Review*
 - ii. Corporation's Annual Report*
 - iii. 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, Adoption/Approval Acceptance of West Virginia Local Economic Development Grant, 2023-2024 AY*
- c. Resolution, Adoption/Approval Acceptance of USDA Supply Chain Assistance Grant, 2023-2024 AY*
- d. Resolution, Adoption/Approval IDEA Grant, 2023-2024 AY*
- e. Resolution, Adoption/Approval Enrollment Capacities*
- f. Resolution, Adoption/Approval Enrollment Lottery Policy*
- g. Resolution, Adoption/Approval Revised Calendar 2023-2024 AY*
- h. Resolution, Adoption/Approval Staffing Plan*

Other New Business

- i. Resolution, Adoption/Approval Amended Bylaws*

9. Date/time and location for next regular meeting: Tuesday, March 12, 2024, 7:00 pm, at 449 Rose Hill Dr., Kearneysville, WV.

10. Board Member Discussion

- a. Discussion, Litigation Matters (possible Executive Session)

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.