

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 Meeting

Date: Tuesday, July 30, 2024
Time: 7:00 p.m.
Location: Virtual Meeting

<https://steptoe-johnson.zoom.us/j/89199149420?pwd=r1CLseRdaHGwhTWba6pqGXFhbqOrGu.1>

Meeting ID: 891 9914 9420

Passcode: 414404

One tap mobile

+14702509358,,89199149420#,,,,*414404# US (Atlanta)

+16465588656,,89199149420#,,,,*414404# US (New York)

Dial by your location

+1 470 250 9358 US (Atlanta)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

855 880 1246 US Toll-free

877 369 0926 US Toll-free

Meeting ID: 891 9914 9420

Passcode: 414404

Join by Video Conference

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 891 9914 9420

Passcode: 414404

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 April 16, 2024, Board Meeting

5. Resumes to Be Accepted for Parent/Guardian Board Member for Consideration at the August Annual Meeting

6. Reports and Updates

a. School Reports

- i. *School Leader Report*
- ii. *Educational Service Provider Report*

b. Treasurer Report – Xiaofei Pei.

- i. June 2024 Financials
- ii. Invoices/Bills May and June 2024
- iii. Presentation, Budget for 2024-25 School Year and Five-Year Forecast

Acceptance of Treasurer Report

c. Authorizer Update

7. Committee Reports (if applicable)

8. Annual Board Report

9. Old Business

10. New Business

Consent Items

- a. *Approval of Invoices/Bills***

Other New Business

- b. *Resolution, Adoption/Approval 2024-25 Parent/Student Handbook*

c. Resolution, Adoption/Approval School Visitor Policy

d. Resolution, Adoption/Approval School Board Meeting Schedule 2024-25

11. Board Member Discussion

12. Date/time and location for next regular meeting: August 20th, 2024

at 7:00 pm Eastern at 449 Rose Hill Dr., Kearneysville, WV 25430. Annual Meeting and Board Elections and Officer Appointments

12. 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.