

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 Annual Meeting

Date: Tuesday, August 20, 2024
Time: 6:00 p.m.
Location: 449 Rose Hill Drive, Kearneysville, West Virginia

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 July 30, 2024 Board Meeting
- 5. Election of Board Members**
- 6. Election of Officers**
- 7. Reports and Updates**
 - a. School Reports
 - i. School Leader Report*
 - ii. Educational Service Provider Report*
 - iii. Discussion of Test Scores 2023-24 School Year*
 - b. Treasurer Report – Xiaofei Pei.
 - i. July 2024 Financials
 - ii. Invoices/Bills July 2024

Acceptance of Treasurer Report
 - c. Authorizer Update
- 8. Committee Reports (if applicable)**

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 Board Meeting Schedule 2024-25*
- d. *Approval of Contracts:*
 1. *Steptoe & Johnson PLLC legal services*
 2. *Speech Language Services*
 3. *Occupational Therapy*
 4. *Custodial Services*

Other Items:

Approval of Annual Report

Approval of proposed fees for before & After School Care

11. Board Member Discussion

12. Possible Executive Session for Litigation Update from Counsel

13. Date/time and location for next regular meeting: September 17, 2024 at 6:00 pm Eastern at 449 Rose Hill Dr., Kearneysville, WV 25430.

14. 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.