

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.

Date: Tuesday, September 17, 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 August 20, 2024 Board Meeting
- 5. Election of Board Member**
- 6. Reports and Updates**
 - a. School Reports
 - i. *School Leader Report*
 - ii. *Educational Service Provider Report*
 - b. Treasurer Report – Xiaofei Pei.
 - i. August 2024 Financials
 - ii. Invoices/Bills August 2024
Acceptance of Treasurer Report
 - c. Authorizer Update
- 7. Committee Reports (if applicable)**
- 8. Old Business**
- 9. New Business**

Consent Items

*Approval of Invoices/Bills***

Other New Business

- a. *Resolution, Adoption/Approval 2024-25 Parent/Student Handbook*
- b. *Resolution, Adoption and Approval of Conflict of Interest and Ethics Policy for 2024-25 School Year*

Other Items:

Approval of Annual Report

10. Board Member Discussion

11. Possible Executive Session for Litigation Update from Counsel

**12. Date/time and location for next regular meeting: October 15
at 6:00 pm Eastern to be conducted via Zoom**

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.