

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, October 15, 2024
Time: 6:15 p.m. **PLEASE NOTE TIME CHANGE**
Location: 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

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 and the September 17, 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. September 2024 Financials
 - ii. Invoices/Bills September 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

10. Board Member Discussion

11. Possible Executive Session for Litigation Update from Counsel

**12. Date/time and location for next regular meeting: November 19, 2024
at 6:00 pm Eastern at 449 Rose Hill Drive, Kearneysville, WV 25430**

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.