

**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, November 19, 2024  
**Time:** 6:00 p.m.  
**Location:** 449 Rose Hill Drive, Kearneysville, WV 25430

**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 October 15, 2024 regular and special meetings.*
- 5. Introduction 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. October 2024 Financials
    - ii. Invoices/Bills October 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: January 14, 2025  
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.