

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, February 18, 2025
Time: 6:00 p.m.
Location: 449 Rose Hill Drive, Kearneysville, WV 25430

AGENDA

1. Sign-in / A Call to order/ Pledge of Allegiance/ Moment of Silent 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 January 21, 2024 regular meeting; December 18, 2024 special meetings and November 19, 2024 regular meeting.

5. Reports and Updates

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

- b. Treasurer Report – Xiaofei Pei.
 - i. *January 2025 Financials*
 - ii. *Invoices/Bills - January 2025*

Acceptance of Treasurer Report

- c. Authorizer Update

6. Committee Reports (if applicable)

7. Old Business

Consideration of School Clubs (Teams): See minutes of February 14, 2023 meeting minutes attached.

Amendment to Parent Student Handbook on Weather-Related Closures – see attached for draft of change

8. New Business

Consent Items

*Approval of Invoices/Bills***

Other New Business

Revised School Calendar for 2024025 School Year

School Calendar for 2025-26 School Year

Revised Wellness Policy

Allergy Policy

Revised Fiscal Policy

9. Board Member Discussion

10. Executive Session for Update on Special Education Litigation from Counsel

12. Date/time and location for next regular meeting: April 15, 2025 Virtual Meeting.

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.

Parent handbook – school closure

