

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, April 15, 2025

Time: 6:00 p.m.

Location: Virtual Meeting

<https://steptoe-johnson.zoom.us/j/89199149420?pwd=rlCLseRdaHGwhTWba6pqGXFhbqOrGu.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

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 February 18, 2025 regular meeting.

5. Reports and Updates

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

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

Acceptance of Treasurer Report

- c. Authorizer Update

6. Committee Reports (if applicable)

7. Old Business

8. New Business

Consent Items

*Approval of Invoices/Bills***

Other New Business

9. Board Member Discussion

10. Executive Session for Update on Special Education Litigation from Counsel and possible student expulsion hearing

12. Date/time and location for next regular meeting: May 20, 2025 at 6:00 p.m. 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.