

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, May 20, 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 April 15, 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. *April 2025 Financials*
 - ii. *Invoices/Bills - April 2025*

Acceptance of Treasurer Report

- c. Authorizer Update

6. Committee Reports (if applicable)

7. Old Business:

School Year 2025-26 Calendar

8. New Business

Budget for SY 2025-26

Consent Items

*Approval of Invoices/Bills***

Other New Business

9. Board Member Discussion

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

12. Date/time and location for next regular meeting: June 17, 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.