

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, June 17, 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 May 20, 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. *May 2025 Financials*
 - ii. *Invoices/Bills - May 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:

Approval of Contracts:

1. *Before & After School Care Program;*
2. *Best Life Therapy Services Agreement*
3. *Evolve Pediatric Therapy Speech Services*
4. *Allied Vision Services*
5. *GCC Management Group*

Approval of Revisions to Parent/Student Handbook

Approval of Amendments to EPPA Charter

Approval of 2025-26 Meeting Schedule

9. Board Member Discussion

10. Date/time and location for next regular meeting: To be determined.

11. 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.