

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.

Notice of Annual Meeting

Date: Tuesday, July 22, 2025
Time: 6:00 p.m.
Location: Virtual

Join Zoom Meeting

<https://steptoe-johnson.zoom.us/j/85688570880?pwd=miRgH5DalIceTrb496DJXBfuoMYaeV.1>

Meeting ID: 856 8857 0880

Passcode: 801287

One tap mobile

+13017158592,,85688570880#,,,,*801287# US (Washington DC)

+14702509358,,85688570880#,,,,*801287# US (Atlanta)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 470 250 9358 US (Atlanta)

+1 646 558 8656 US (New York)

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: 856 8857 0880

Passcode: 801287

Join by Video Conference

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 856 8857 0880

Passcode: 801287

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 June 17, 2025 Board Meeting

5. Election of Board Members

6. Election of Officers

7. Reports and Updates

a. School Reports

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

b. Treasurer Report – Xiaofei Pei.

- i. June 2025 Financials
- ii. Invoices/Bills June 2025

Acceptance of Treasurer Report

c. Authorizer Update

8. Committee Reports (if applicable)

9. Old Business

10. New Business

Consent Items

a. *Approval of Invoices/Bills***

Other New Business

b. *Adoption/Approval 2025-26 Parent/Student Handbook*

c. *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*
- 6. *Approval of Revisions to Parent/Student Handbook*

Other Items:

Approval of Annual Report

11. Board Member Discussion

**12. Date/time and location for next regular meeting: September 16, 2025
at 6:00 pm Eastern at 449 Rose Hill Dr., Kearneysville, WV 25430.**

14. 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.