

**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.*

**MEETING AGENDA**

**Date:** Tuesday, April 21, 2026  
**Time:** 6:00 p.m.  
**Location:** 449 Rose Hill Drive, Kearneysville, WV 25430.

**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**  
*Adoption/Approval of Minutes from the March 10 Board Meeting and April 6, 2026  
Special Board Meeting*
- 5. Election of Vice President**
- 6. Reports and Updates**
  - a. School Reports
    - i. School Leader Report*
    - ii. Educational Service Provider Report*
  
  - b. Treasurer Report – Mike Pilarski
    - i. March 2026 Financials
    - ii. Invoices/Bills March 2026
    - iii. Audited Financial Statement  
*Acceptance of Treasurer Report*
  
  - c. Authorizer Update
- 7. Committee Reports (if applicable)**
- 8. Old Business**

## **9. New Business**

### *Consent Items*

- a. Approval of Invoices/Bills\*\**
- b. Amendment of Parent Student Handbook – Engagement Policy*
- c. Adoption of Disposal Policy and Framework*

## **10. Board Member Discussion**

**11. Possible Executive Session:** To review and consider special education issue

**12. Date/time and location for next regular meeting: May 19, 2026  
at 6:00 pm – Virtual.**

## **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.