

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, May 19, 2026
Time: 6:00 p.m.
Location: By Remote Means:

Join Zoom Meeting

<https://steptoe-johnson.zoom.us/j/85613328589?pwd=9naiKRKQGV15U5N94tITfPHs5PYoMf.1>

Meeting ID: 856 1332 8589

Passcode: 818555

One tap mobile

+16465588656,,85613328589#,,,,*818555# US (New York)

+13017158592,,85613328589#,,,,*818555# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 470 250 9358 US (Atlanta)

877 369 0926 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

855 880 1246 US Toll-free

Meeting ID: 856 1332 8589

Passcode: 818555

Join by Video Conference

144.195.19.161 (US West)

206.247.11.121 (US East)

Meeting ID: 856 1332 8589

Passcode: 818555

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 April 21 Board Meeting.

5. Reports and Updates

a. School Reports

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

b. Treasurer Report – Mike Pilarski

- i. April 2026 Financials
- ii. Invoices/Bills April 2026
- iii. Audited Financial Statement

Acceptance of Treasurer Report

c. Authorizer Update

6. Committee Reports (if applicable)

7. Old Business

8. New Business

Consent Items

- a. *Approval of Invoices/Bills***
- b. *Approval of Resolution to retain Independent Auditor*

9. Board Member Discussion

**10. Date/time and location for next regular meeting: June 16, 2026
at 6:00 pm – at 449 Rose Hill Drive, Kearneysville, WV 25430.**

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.