

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 16, 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 19, 2026 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 2026 Financials*
 - ii. *Invoices/Bills - May 2026*

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:

Formation of Audit Committee for review of bids

Approval of Contracts:

1. *Best Life Therapy Psychological Counseling Services Agreement*
3. *Evolve Pediatric Therapy Speech Services*
4. *Evolve Pediatric Occupational Therapy Services*
5. *Mobility Vision Services Contract*

Approval of Parent/Student Handbook

Approval of 2026-27 Board Meeting Schedule

Approval of 2026-27 Budget

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.