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 Meeting

Date: **Tuesday, November 17, 2026**
Time: **6:30 p.m.**

Location: **Virtual:**

Join Zoom Meeting
https://steptoe-johnson.zoom.us/j/83103120515?pwd=d4Zenl47VH1LZImQYavQZxtL2DLGtD.1

Meeting ID: 831 0312 0515
Passcode: 888231
One tap mobile
+14702509358,,83103120515#,,,,*888231# US (Atlanta)
+16465588656,,83103120515#,,,,*888231# US (New York)

Dial by your location
+1 470 250 9358 US (Atlanta)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
833 548 0282 US Toll-free
855 880 1246 US Toll-free
877 369 0926 US Toll-free
833 548 0276 US Toll-free
Meeting ID: 831 0312 0515
Passcode: 888231

Join by Video Conference
144.195.19.161 (US West)
206.247.11.121 (US East
Meeting ID: 831 0312 0515
Passcode: 888231

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 September 15, 2026 Board Meeting

5. Reports and Updates

a. School Reports

i. School Leader Report

ii. Educational Service Provider Report

b. Treasurer Report – Mike Pilarski

i. September and October 2026 Financials

ii. Invoices/Bills September and October 2026

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. Other New Business

Approval of Water Operator Contract

Approval of Custodial Contract

Approval of Revised Budget

Approval of Grade Level Capacities for school year 2027-28

Approval of CSP grant award

c. Student Complaint and Meta Lawsuit consideration – Possible Executive Sessions pursuant to West Virginia Code section 6-9A-4(b)(6) and (12).

9. Board Member Discussion

10. Date/time and location for next regular meeting: January 19, 2027 – by remote means

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.