

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, September 15, 2026
Time: 6:30 p.m.
Location: Virtual

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 July 21, 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. July and August 2026 Financials
 - ii. Invoices/Bills July and August 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***

Other New Business

- b. *Approval of Contracts:*

1. *Impact Learning Services Contract*
2. *Memorandum Of Understanding between EPPA and Clarksburg Classical Academy - Shared Personnel – Special Education*
3. *EPPA Annual Board Report*
4. *Architectural and Engineering Services Expression of Interest Advertisement*

11. Board Member Discussion

12. Date/time and location for next regular meeting: October 20, 2026 at 6:30 p.m. at 449 Rose Hill Drive, 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.