

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 Annual Meeting

Date: Tuesday, July 21, 2026
Time: 6:00 p.m.
Location: Virtual

Join Zoom Meeting

<https://steptoe-johnson.zoom.us/j/83887801922?pwd=mije73JKbrL0pv3SuRQI8jJcC6SFg9.1>

Meeting ID: 838 8780 1922

Passcode: 634029

One tap mobile

+14702509358,,83887801922#,,, *634029# US (Atlanta)

+16465588656,,83887801922#,,, *634029# 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)

855 880 1246 US Toll-free

877 369 0926 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 838 8780 1922

Passcode: 634029

Join by Video Conference

144.195.19.161 (US West)

206.247.11.121 (US East)

Meeting ID: 838 8780 1922

Passcode: 634029

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 June 16, 2026 Board Meeting

5. Election of Board Members

6. Election of Officers

7. Reports and Updates

a. School Reports

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

b. Treasurer Report – Mike Pilarski

- i. June 2026 Financials*
- ii. Invoices/Bills June 2026*

Acceptance of Treasurer Report

c. Authorizer Update

8. Committee Reports (if applicable)

9. Old Business

10. New Business

Consent Items

*a. Approval of Invoices/Bills***

Other New Business

b. Approval School Building Authority Of West Virginia Grant Contract With Eastern Panhandle Preparatory Academy Inc. -Fiscal Year 2027 Needs Grant

c. Approval of Contracts:

- 1. Best Life Therapy Services Agreement*
- 2. Evolve Pediatric Therapy Speech Services*
- 3. Evolve Occupational Therapy Services*
- 4. Mobility, Inc. - Vision Services*
- 5.*

d. *Approval of Audit Committee Recommendation*

11. Board Member Discussion

**12. Date/time and location for next regular meeting: September 15, 2026
at 6:30 p.m. – Virtual Meeting. Link to be provided with agenda**

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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.