VPrep Academy of WV

School Board Meeting

October 30, 2024

6:00 p.m.

Microsoft Teams meeting

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I. Call to order – General Walker, Board Chair

II. Roll call – Determination of quorum (3/5 Directors needed for quorum)

III. Board approval of agenda

IV. Board approval of September 23, 2024, meeting minutes

V. Public Comment

VI. Information Items:

a. Financial Report – Ed DePersis

b. Approval of Direct Payment of Payroll from the School Bank Account – Ed DePersis

c. Head of School Report –Tracey Beckley/Sharon Williams

d. James Paul, Ph.D. – Executive Director of the West Virginia Professional Charter School Board

e. Board Chair Report – General Walker

f. Executive Session

VII. Meeting adjournment. The next regularly scheduled meeting is currently scheduled for 11/18/2024 @ 6:00 p.m.