

VPrep Academy of WV

School Board Meeting

November 18, 2024

6:00 p.m.

Join Zoom Meeting

https://us06web.zoom.us/j/89317912493?pwd=epipWDYvgWSf36Lvy3T6rabCPdBBab.1

Meeting ID: 893 1791 2493
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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 October 28, 2024, meeting minutes

V. Public Comment

VI. Information Items/Potential Action Items:

a. Financial Report – Ed DePersis

b. Head of School Report – Sharon Williams

Potential Action Item: Spring Enrollment Cap Policy

c. Board Officer Vacancy - Office of Treasurer:

Action Item: Appointment of Treasurer

d. Bylaws Revision

Action Item: Revision of Section 8.2 of the Bylaws to specify that the officers of the corporation are appointed for one (1) year terms by the Board of Directors. Currently, officers of the corporation are appointed for two (2) year terms by the Board of Directors.

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

f. Board Chair Report – General Walker

g. Potential Executive Session - WV Code 6-9A-4(b)(2)(A), for the purpose of discussion of matters rising from the appointment, employment, retirement and/or compensation of a public officer, employee, or prospective public officer or employee.

VII. Meeting adjournment. The next regularly scheduled meeting is currently scheduled for 12/16/2024 @ 6:00 p.m.