

VPrep Academy of WV

School Board Meeting - Annual Meeting

January 27, 2025

6:00 p.m.

Join Zoom Meeting

https://pansophiclearning.zoom.us/j/94398710649

Meeting ID: 943 9871 0649
One tap mobile
+13126266799,,94398710649# US (Chicago)
+16469313860,,94398710649# US
Dial by your location
• +1 312 626 6799 US (Chicago)
• +1 646 931 3860 US
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US
• +1 719 359 4580 US
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 689 278 1000 US

Meeting ID: 943 9871 0649

Find your local number: https://pansophiclearning.zoom.us/u/ag4NmHfCd

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 December 16, 2024, Meeting Minutes

V. Public Comment

VI. Information Items/Potential Action Items:

a. Financial Report – Ed DePersis

b. Head of School Report – Sharon Williams

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

d. Board Chair Report – General Walker

e. Consideration and potential vote on new board member – General Walker/others

f. Discussion of potential formation of committees of the board – General Walker/others

VII. Meeting Adjournment. The next regularly scheduled meeting is currently scheduled for 02/24/2025 @ 6:00 p.m.