

Virtual Preparatory Academy of West Virginia
Minutes for Meeting of the Board of Education - 6/29/22 at 9 am
Location: Microsoft Teams Meeting : [Click here to join the meeting](#)

Phone Conference ID: [+1 540-566-5080,,20408241#](#)

Board Members in Attendance: Dan Casto, Karen Hunter, Eliot Simon, Brigadier General Christopher Walker, Cindy Burkholder

VPA's Legal Counsel Mike Garrison and ACCEL VP of Operations Shannon McElwain were also in attendance.

Quorum being present the meeting was called to order by Chairman Casto at 9:02 am.

Chairman Casto updated the board that the ACCEL Finance team has requested that the Board move forward with a banking relationship and that the choice of bank belongs to the Board. He noted that after conversation with Board Treasurer Elliot Simon he is recommending United Bank. This bank is recommended due to the national scale and more sophisticated electronic banking tools.

Brigadier General Walker moved to approve United Bank as the bank of VPA WV. Karen Hunter seconded the motion and the board unanimously voted to approve.

At 9:07 am Chairman Casto noted the board should move to Executive Session to meet two potential Head of School candidates. Karen Hunter moved to enter Executive session and Brigadier General Walker seconded. The Board unanimously approved a move to Executive Session.

During Executive Session the board provided Shannon McElwain with their input and recommendations on the two candidates presented.

At 10:31 am Brigadier General Walker moved to adjourn Executive Session. Karen Hunter seconded the motion and the board unanimously approved adjournment of Executive Session.