

**BOARD OF EDUCATION  
VIRTUAL PREPARATORY ACADEMY of WEST VIRGINIA**

**REGULAR MEETING AGENDA**

**11/1/22 @11am EST**

Microsoft Teams Meeting  
[Click here to join the meeting](#)  
**Or call in (audio only)**  
[+1 540-566-5080,,183669248#](#)

**Meeting Called to Order at:** \_\_\_\_\_

**Voice Roll Call**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>	<b>Position</b>
Daniel Casto			Board Chair & Secretary
Karen Hunter			Vice President
Elliot Simon			Treasurer
Brigadier General Walker			Member
Cindy Burkholder			Member

**Adoption of Agenda**

<b>Board Member</b>	<b>Moved</b>	<b>Second</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>
Daniel Casto					
Karen Hunter					
Elliot Simon					
Brigadier General Walker					
Cindy Burkholder					

**Adoption of Prior Meeting Minutes from 10/4/22**

<b>Board Member</b>	<b>Moved</b>	<b>Second</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>
Daniel Casto					
Karen Hunter					
Elliot Simon					
Brigadier General Walker					
Cindy Burkholder					

## Public Speakers

Speakers to items for action on this agenda should plan to call the indicated number and join by conference call at the beginning of the meeting at the time indicated. Speakers to items not on the agenda for action will be heard at the conclusion of the public input period. Each speaker is allowed a maximum of three minutes for his or her comments. Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board Meeting. Exceptions are made for items labeled “Public Hearing”.

## Board Chair’s Report – D. Casto

## School Leader Report – Head of School R. Gray, Principal T. Shields, and ACCEL VP Ops S. McElwain

## New Business for Action

### Approval of Revised Budget

Board Member	Moved	Second	Aye	No	Abstain
Daniel Casto					
Karen Hunter					
Elliot Simon					
Brigadier General Walker					
Cindy Burkholder					

### Appointment of New Board Member

Board Member	Moved	Second	Aye	No	Abstain
Daniel Casto					
Karen Hunter					
Simon Elliot					
Brigadier General Walker					
Cindy Burkholder					

### Adjournment

Board Member	Moved	Second	Aye	No	Abstain
Daniel Casto					
Karen Hunter					
Elliot Simon					
Brigadier General Walker					
Cindy Burkholder					

