

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

**REGULAR MEETING AGENDA**

**Location and Time:  
Tuesday, January 10 2023 @ 9:00am EST**

Microsoft Teams Meeting

[Click here to join the meeting](#)

Meeting ID: 232 212 566 566

Passcode: JnORFx

**Or call in (audio only)**

[+1 540-566-5080,,735177825#](tel:+15405665080)

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

**Voice Roll Call**

| Board Member             | Present | Absent | Position                |
|--------------------------|---------|--------|-------------------------|
| Daniel Casto             |         |        | Board Chair & Secretary |
| Karen Hunter             |         |        | Vice President          |
| Elliot Simon             |         |        | Treasurer               |
| Brigadier General Walker |         |        | Member                  |
| Cindy Burkholder         |         |        | Member                  |
| Michele Bui              |         |        | Parent Member           |
| Mindy Reed               |         |        | Parent Member           |

**Adoption of Agenda**

| Board Member             | Moved | Second | Aye | No | Abstain |
|--------------------------|-------|--------|-----|----|---------|
| Daniel Casto             |       |        |     |    |         |
| Karen Hunter             |       |        |     |    |         |
| Elliot Simon             |       |        |     |    |         |
| Brigadier General Walker |       |        |     |    |         |
| Cindy Burkholder         |       |        |     |    |         |
| Michele Bui              |       |        |     |    |         |
| Mindy Reed               |       |        |     |    |         |

**Adoption of Prior Meeting Minutes**

| Board Member | Moved | Second | Aye | No | Abstain |
|--------------|-------|--------|-----|----|---------|
| Daniel Casto |       |        |     |    |         |
| Karen Hunter |       |        |     |    |         |

|                          |  |  |  |  |  |
|--------------------------|--|--|--|--|--|
| Elliot Simon             |  |  |  |  |  |
| Brigadier General Walker |  |  |  |  |  |
| Cindy Burkholder         |  |  |  |  |  |
| Michele Bui              |  |  |  |  |  |
| Mindy Reed               |  |  |  |  |  |

**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 Report - D. Casto**

**School Leader Report – R. Gray**

**New Business for Action**

**Election of Board Officers**

| Board Member             | Moved | Second | Aye | No | Abstain |
|--------------------------|-------|--------|-----|----|---------|
| Daniel Casto             |       |        |     |    |         |
| Karen Hunter             |       |        |     |    |         |
| Elliot Simon             |       |        |     |    |         |
| Brigadier General Walker |       |        |     |    |         |
| Cindy Burkholder         |       |        |     |    |         |
| Michele Bui              |       |        |     |    |         |
| Mindy Reed               |       |        |     |    |         |

**Adjournment**

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

