

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

**REGULAR MEETING AGENDA**

**Location and Time:**

**Tuesday, February 7, 2023**

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 288 887 343 455

Passcode: 5wjAN7

**Or call in (audio only)**

[+1 540-566-5080,,694177688#](tel:+15405665080694177688)

Phone Conference ID: 694 177 688#

**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
Michele Bui			Parent Member
Mindy Reed			Parent 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					
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. Accommodation is 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, S. Britcher, S. McElwain

## New Business for Action

### Approval of SY 23-24 School Calendar

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

### Discussion and Potential Action on Annually Required Board Training

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

Michele Bui					
Mindy Reed					

### **Adjournment**

<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					

