

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

REGULAR MEETING AGENDA

**Location and Time:
Tuesday May 2, 2023**

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 231 356 302 243

Passcode: 5A2z8E

Or call in (audio only)

[+1 540-566-5080,924797226#](#) United States, Roanoke

Phone Conference ID: 924 797 226#

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. 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

Head of School Report – R. Gray

New Business for Action: There are no new business items for consideration.

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

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

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|--------------------------|--|--|--|--|--|
| | | | | | |
| 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 | | | | | |

