

## VPrep Academy of WV School Board Meeting October 3, 2023

Microsoft Teams meeting

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- I. Call to order Dan Casto, Board Chair
- II. Roll call –Determination of quorum
- III. Board approval of agenda
- IV. Board approval of September regular meeting minutes
- V. Public Comment
- VI. Information items
  - a. Board Chair report Dan Casto
  - b. Status update regarding Head of School Dan Casto/Accel
  - c. Head of School Report Sharon Williams
  - d. Financial Report/Forecast Ed DePersis

- VII. Informational/Action Items
  - a. Election of Directors and Officers Dan Casto/Board
- IX. Meeting adjournment. The next regularly scheduled meeting is 11/7/23 @ 11:00 am.