



VPrep Academy of WV

School Board Meeting

December 5, 2023

11:00 a.m.

Microsoft Teams meeting

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- I. Call to order – General Walker, Board Chair
- II. Roll call – Determination of quorum
- III. Board approval of agenda
- IV. Board approval of November regular meeting minutes
- V. Board approval of November special meeting minutes
- VI. Public Comment
- VII. Information items
 - a. Financial Report/Forecast – Ed DePersis/Stephen Narcisse

- b. Board Chair report – General Walker
- c. Status update regarding Head of School – General Walker/Sharon Williams
- d. Head of School Report – Sharon Williams

VIII. Informational/Action Items

- IX. Meeting adjournment. The next regularly scheduled meeting is 1/9/24 @ 11:00 a.m.