



VPrep Academy of WV

School Board Meeting

February 6, 2024

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 January meeting minutes
- V. Public Comment
- VI. Information items
 - a. Financial Report/Forecast – Ed DePersis/Stephen Narcisse
 - b. Head of School Report – Sharon Williams/Tracey Beckley

c. Board Chair report – General Walker

- VII. Request for approval of firm to perform required audit for 2022-23 academic year.
- VIII. Review/request for approval of proposed AI Policy.
- IX. Meeting adjournment. The next regularly scheduled meeting is 3/5/24 @ 11:00 a.m.