



VPrep Academy of WV

School Board Meeting

March 5, 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 February 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
 - d. Approval of 2024/25 School Calendar - Sharon Williams/Tracey Beckley
 - e. AI Policy review/potential vote - Sharon Williams/Tracey Beckley
 - f. Discussion of future meeting times/potential move to evening meetings
- VII. Meeting adjournment. The next regularly scheduled meeting is currently scheduled for 4/2/24 @ 11:00 a.m.