



VPrep Academy of WV

School Board Meeting

August 19, 2024

6:00 p.m.

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

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Meeting ID: 267 939 808 104

Passcode: 99EQXK

**Or call in (audio only)**

[+1 540-566-5080,,880679964#](tel:+15405665080,880679964) United States, Roanoke

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Phone conference ID: 880 679 964#

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- I. Call to order – General Walker, Board Chair
- II. Roll call – Determination of quorum (3/5 Directors needed for quorum)
- III. Board approval of agenda
- IV. Board approval of June 25, 2024, special meeting minutes
- V. Public Comment
- VI. Information Items:
  - a. Financial Report – Ed DePersis/Stephen Narcisse
  - b. Head of School Report – Tracey Beckley

- c. Board Chair Report – General Walker
  - d. Reminder to complete updated Conflict of Interest Forms – Michael Garrison
  - e. Determination of recurring monthly meeting day (Monday at 6:00 p.m.) – Gen. Walker/Tracey Beckley
- VII. Meeting adjournment. The next regularly scheduled meeting is currently scheduled for 9/17/24 @ 6:00 p.m.