



VPrep Academy of WV  
School Board Meeting - Annual Meeting

December 16, 2024

6:00 p.m.

Join Zoom Meeting

<https://pansophiclearning.zoom.us/j/94398710649>

Meeting ID: 943 9871 0649

One tap mobile

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Dial by your location

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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
  - +1 305 224 1968 US
  - +1 309 205 3325 US
  - +1 719 359 4580 US
  - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 360 209 5623 US
  - +1 386 347 5053 US
  - +1 507 473 4847 US
  - +1 564 217 2000 US
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Find your local number: <https://pansophiclearning.zoom.us/u/ag4NmHfCd>

- 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 November 18, 2024, meeting minutes
- V. Public Comment
- VI. Information Items/Potential Action Items:
  - a. Financial Report – Ed DePersis
  - b. Head of School Report – Sharon Williams (to include review and Board vote regarding Spring Enrollment Cap Policy)
  - c. James Paul, Ph.D. – Executive Director of the West Virginia Professional Charter School Board
  - d. Board Chair Report – General Walker
  - e. Nomination/Election of Board Officers – General Walker
  - f. Discussion of Additional Board Members for Consideration – General Walker/others
  - g. Potential Executive Session - WV Code 6-9A-4(b)(2)(A), for the purpose of discussion of matters rising from the appointment, employment, retirement and/or compensation of a public officer, employee, or prospective public officer or employee.
- VII. Meeting adjournment. The next regularly scheduled meeting is currently scheduled for 01/27/2025 @ 6:00 p.m.