



VPrep Academy of WV
School Board Meeting - Annual Meeting

March 24, 2025

6:00 p.m.

Join Zoom Meeting

<https://pansophiclearning.zoom.us/j/98503490007>

Meeting ID: 985 0349 0007

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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 January 27, 2025, 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: (1) overview of current disenrollment policy and any proposed amendments in consideration of WV Code Sec. 18-5G-14(a)(13)(B) and Sec. 13 of the WV PCSB Bylaws; and (2) review and discussion of Annual Goals
 - c. James Paul, Ph.D. – Executive Director of the West Virginia Professional Charter School Board
 - d. Board Chair Report – General Walker
- VII. Meeting Adjournment. The next regularly scheduled meeting is currently scheduled for 04/28/2025 @ 6:00 p.m.