

**BOARD OF EDUCATION
VIRTUAL PREPARATORY ACADEMY of WEST VIRGINIA**

REGULAR MEETING AGENDA

Location and Time:

Tuesday, May 3, 2022, at 10:30 AM

Microsoft Teams meeting

[Click here to join the meeting](#)

Or call in (audio only)

Call In: 1-540-566-5080

Phone Conference ID: 445 667 979#

Meeting Called to Order at: _____

Voice Roll Call

Board Member	Present	Absent	Position
Daniel Casto			Board Chair & Secretary
Karen Hunter			Vice President
Simon Elliot			Treasurer
Brigadier General Walker			Member
Cindy Burkholder			Member

Adoption of Agenda

Board Member	Moved	Second	Aye	No	Abstain
Daniel Casto					
Karen Hunter					
Simon Elliot					
Brigadier General Walker					
Cindy Burkholder					

**Adoption of Prior Meeting Minutes
(August 2021, January 2022, March 2022)**

Board Member	Moved	Second	Aye	No	Abstain
Daniel Casto					
Karen Hunter					
Simon Elliot					
Brigadier General Walker					
Cindy Burkholder					

Public Speakers

Speakers to items for action on this agenda should plan to call the indicated number and join by conference call at the beginning of the meeting at the time indicated. Speakers to items not on the agenda for action will be heard at the conclusion of the public input period. Each speaker is allowed a maximum of three minutes for his or her comments. Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board Meeting. Exceptions are made for items labeled “Public Hearing”.

Board Chair Updates

School Leader Report

Launch Update Provided by Shannon McElwain from ACCEL Schools until a Head of School has been hired

- Facility
- Marketing/Enrollment
- Staffing and Hiring
- Finance

New Business for Action

Approval of Student Parent Handbook for School Year 2022-2023, pending board attorney review

Board Member	Moved	Second	Aye	No	Abstain
Daniel Casto					
Karen Hunter					
Simon Elliot					
Brigadier General Walker					
Cindy Burkholder					

Adjournment

Board Member	Moved	Second	Aye	No	Abstain
Daniel Casto					
Karen Hunter					
Simon Elliot					
Brigadier General Walker					
Cindy Burkholder					

