

Virtual Preparatory Academy of West Virginia
Minutes for 5/16/22 Meeting of the Board of Education

Location: Microsoft Teams Meeting

Phone Conference ID: [+1 540-566-5080,,158223269#](tel:+15405665080158223269)

Board Members in Attendance: Dan Casto, Karen Hunter, Elliot Simon, Brigadier General Chris Walker, Cindy Burkholder.

VPA's Legal Counsel Mike Garrison was also in attendance.

Quorum being present the meeting was called to order by Chairman Casto at 9:00 am.

Chairman Casto shared the procedures for Public Speakers and offered the opportunity to address the board. There were no public speakers on the call.

A motion was made by Karen Hunter to enter Executive Session for a confidential personnel discussion.

Karen Hunter made a motion to adjourn the meeting at 11:00 am, this was seconded by Elliot Simon and unanimously approved by all board members.

Executive Session convened at 9:02 AM

Elliot Simon motioned to leave Executive Session. The motion was seconded by Karen Hunter and unanimously approved by the board.

Executive Session adjourned at 10:02 am.

The board briefly discussed the ACCEL Head of School Candidate. Chairman Casto noted the candidates depth of experience in West Virginia. Brigadier General Walker noted being very impressed with the candidate's ability to cultivate young West Virginians into leaders.

Board paused to allow any public comment, no members of the public were present to comment.

Elliot Simon motioned to formally endorse the ACCEL presented Head of School Candidate. Motion was seconded by Brigadier General Walker and unanimously approved by all board members.

Karen Hunter made a motion to adjourn the Board Meeting. Elliot Simon seconded the motion. Board members unanimously approved. Meeting was adjourned at 10:07 am.