

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

SPECIAL MEETING AGENDA

Location and Time:

Wednesday June 29, 2022, at 9:00 AM

Microsoft Teams meeting

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Meeting Called to Order at:

Voice Roll Call

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

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”.

Executive Session: Personnel Discussion

Motion to Enter Executive Session

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

Motion to Leave Executive Session

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

Action Items

Motion to endorse the ACCEL presented Head of School candidate

Board Member	Moved	Second	Aye	No	Abstain
Daniel Casto					
Karen Hunter					
Elliot Simon					

Brigadier General Walker					
Cindy Burkholder					

Motion to confirm selection of banking relationships and adoption of banking resolution.

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

Adjournment

Meeting adjourned at:

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