

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

**REGULAR MEETING AGENDA**

**Location and Time:**

**Tuesday, July 12 2022**

Microsoft Teams meeting

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**Meeting Called to Order at:**

**Voice Roll Call**

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

**Adoption of Agenda**

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

**Adoption of Prior Meeting Minutes**

<b>Board Member</b>	<b>Moved</b>	<b>Second</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>
Daniel Casto					
Karen Hunter					
Elliot Simon					
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. Accommodation is 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’s Report**

**School Leader/Launch Report**

**New Business for Action**

**Motion to approve School Office Lease**

<b>Board Member</b>	<b>Moved</b>	<b>Second</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>
Daniel Casto					
Karen Hunter					
Elliot Simon					

**Motion to approve updates to Parent Student Handbook**

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

**Motion to approve Special Education Policies and Procedures**

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

**Motion to approve Public School Works Agreement for Staff Compliance Training**

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

**Motion to approve Presence Learning Agreement for Special Education Related Services**

<b>Board Member</b>	<b>Moved</b>	<b>Second</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>
Daniel Casto					

Karen Hunter					
Elliot Simon					
Brigadier General Walker					
Cindy Burkholder					