

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

REGULAR MEETING AGENDA

Location and Time:
Tuesday, Oct. 4, 2022 at 11:00 EST
 Microsoft Teams meeting
[Click here to join the meeting](#)
Or call in (audio only)
[+1 540-566-5080,,495623382#](#)
 Phone Conference ID: 495 623 382#

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

Adoption of Agenda

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

Adoption of Prior Meeting Minutes – 9/13/22

Board Member	Moved	Second	Aye	No	Abstain
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. 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’s Report

School Leader Report

State of the School Report – Shannon McElwain and Russell Gray

New Items for Action

Motion to Approve Banking Resolution

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

Motion to Schedule Annual Meeting for November, 2022

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

Adjournment

Board Member	Moved	Second	Aye	No	Abstain
Daniel Casto					
Karen Hunter					

Elliot Simon					
Brigadier General Walker					
Cindy Burkholder					

