



West Virginia Academy, Ltd.

Meeting Agenda

Member & Governing Board Meeting

February 9, 2024 | 3:15pm (EST) | West Virginia Academy

I– Approve Meeting Minutes to Prior Board Meeting (Board Only)

II– Proposed Resolution to Appoint Members to Vacant Member Seats (Members and Board)

III– Legal Updates (Executive Session; Board & Executive Committee Only)

IV- New/Additional Business