



West Virginia Academy, Ltd.

Meeting Agenda

Member & Governing Board Meeting

April 18, 2024 | 4:30pm (EST) | West Virginia Academy

I – Proposed Approval of Meeting Minutes to Prior Member and Board Meetings (Members and Directors) and Prior Board Meetings (Directors Only)

II – Proposed Resolution to Reduce Number of Authorized Positions on the Board to Five Directors (Directors Only)

III – Proposed Resolution to Remove Board Secretary from Position as Board Secretary and from position as Director on the Board and to Replace Board Secretary's Position as Board Secretary and as Director on the Board with a New Director (Members and Board)

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

V – New/Additional Business