



West Virginia Academy, Ltd.

Meeting Agenda

Regular Governing Board Meeting

August 22, 2024 | 7:00pm (EST)

I - Approve Meeting Minutes to Prior Board Meeting

II – Proposed Amendment to Academic Calendar for Spring Semester (2025)

III – Governing Board Training re: OGMA (by Whitney Wright, JD)

IV – Enactment of Policies: (i) Fiscal Management/Procurement Policy Proposed by Executive Committee, (ii) Employee and Board Member Background Check Policy

V – Minor Proposed Amendment to Grievance Policy

VI – Legal Updates (Executive Session)

VII – New/Other Business