



West Virginia Academy, Ltd.

Meeting Agenda

Governing Board and Officers Meeting

December 15, 2022 | 7:00pm (EST)

Board Members Attending: John Treu, Board Chair (J. Treu), Susan Dull (S.Dull), F.Oliverio (F.Oliverio), Frank Fidler (F.Fidler), Curt Hassler (C.Hassler).

Officers Attending: Susan Dull, President, (S.Dull), Heidi Treu, Treasurer (H.Treu), Suji Kwon, Secretary (S. Kwon), Roy Boggess, Vice President (R. Boggess) (Remotely), Kenneth Hite, Vice President (K.Hite).

I - Approve Meeting Minutes to Prior Meeting

N/A

II – Approvals for Expenditures per Requests by the Officers

H.Treu indicates that the officers are seeking funding to purchase another 15 passenger van. K.Hite notes that the van can be driven without a commercial driver's endorsement and will enable greater flexibility with respect to transportation to and from school and result in saving for field trips where bus and driver rentals are expensive.

MOTION: F.Oliverio moves to approve the purchase of a used van in amount up to \$5,000, seconded by S.Dull.

DISCUSSION: C.Hassler, asks whether there any financial issues that would stand in the way of this purchase. S.Kwon notes that it's not an immediate expense as a van would have a useful life of a few years, depending on mileage. J.Treu confirms this.

OUTCOME: Motion is unanimously approved by the governing board.

III – Board Vacancy and Potential Update to Bylaws for Board Member Appointments

Board members discuss whether Bylaws require change to clarify Board Member Appointments under a uniform process. Responses were mixed and no proposal was put forth. Discussion ensued of possible board members to fill vacancies by Sarah Stewart and Marie Fuhriman, who both resigned from the board since the last meeting. Action on new board members deferred to the next regular board meeting.

IV – Update to (or Affirmation of) Primary Recruitment Area (Action Prior to Jan.1, 2023)

General discussion of the academy's obligation to provide transportation to students within its PRA and the organization's inability to do so on the basis of insufficient bus drivers.

MOTION: F.Oliverio moves to request authorizer to amend charter to allow WVA to provide transportation in PRA rather than require/mandate it. Seconded C.Hassler.

DISCUSSION: None.

OUTCOME: Motion is unanimously approved by the governing board.

General discussion of expansion of governing board. J.Treu notes areas of high student concentrations as of the beginning of the year included the Suncrest area and the Brookhaven area, although his data has not been updated as enrollments changed over time. General support expressed among board members for adding these areas.

MOTION: F.Oliverio moves to expand PRA to run along the Mon river from Van Voorhis to the Coliseum (picking up Star City and Suncrest Areas) and Brookhaven neighborhoods with specific lines to be approved via unanimous consent of the board. Seconded S. Dull.

DISCUSSION: None.

OUTCOME: Motion is unanimously approved by the governing board.

V – Discussion of 2023-24 Student Registration Process

J.Treu updates Governing Board on upcoming student registration process and notes that specifics are outlined on the website. The priority deadline is February 10, 2023 and then, if a lottery is necessary, the lottery is held on February 15, 2023 at the charter school. The specific details and rules for the selection process in the event of a lottery are included in the charter agreement and the charter application. Students can still apply to register for next year after the priority deadline and spots are filled on a first-come first-served basis.

VI – Legal and Regulatory Updates

N/A.

VII – New/Additional Business

MOTION: F.Oliverio moves to add Allison Woods to search committee in place of Sarah Stewart, who resigned. Seconded by S.Dull.

DISCUSSION: None.

OUTCOME: Motion is unanimously approved by the governing board.

Lengthy discussion with ACF officers in attendance regarding fundraising and the process for disbursing funds (whether using a spend and reimburse policy, controlling a separate bank account, or establishing a separate 501(c)(3) entity). Timelines for each approach were discussed, but no formal action taken.

MOTION: F.Oliverio moves to adjourn. Seconded by C.Hassler.

DISCUSSION: None.

OUTCOME: Motion is unanimously approved by the governing board.

[Minutes approved on 3/16/2023]