



West Virginia Academy, Ltd.  
Governing Board Annual Meeting Agenda

July 6, 2023 | 7:00pm (EST)

- I. Approve Minutes from Prior Meeting;
- II. Voting for Board Member Positions with Expiring Terms;
- III. Appointment of Audit Committee
- IV. PCYC Campus Decision (Survey Data/Decision re: Pilot Program for Fall 2023)
- V. Plan for Officer Positions and Director/Associate Director for 2023-24 Academic Year;
- VI. Set Board Meetings Calendar/Other Business;