



West Virginia Academy, Ltd.  
Governing Board Annual Meeting Minutes

July 14, 2022 | 7:00pm (EST)

**Attending:** Rebecca Bobincheck (R.Bobincheck), Heidi Treu (H.Treu), John Treu (J.Treu), Frank Fidler (F.Fidler), and Susan Dull (S.Dull).

J.Treu provides updates on staffing and loan approval/signing and brief discussion ensues re teacher certifications and levels of qualifications for hiring.

**I. Approve Minutes from Prior Regular Board Meeting;**

**MOTION:** R.Bobincheck moves to approve minutes to the 6/16/2022 regular board meeting. S.Dull seconds.

**DISCUSSION:** none.

**OUTCOME:** Motion is unanimously approved.

**II. Approve Members of Governing Board for 2022-2023 Academic Year;**

**Discussion:** J.Treu. We have six board members coming into this meeting, with two terms expiring, as well as a new “ex-officio” board member now that the ACF has elected its president, Curt Hassler. The breakdown for our board membership including expiring and continuing members is as follows:

***Term Ending at Annual Meeting (July 2022)***

**Heidi Treu (2019 to 2022)**

**Rebecca Bobincheck (Whitney Morgan) (2019 to 2022)**

***Terms of Continuing Board Members:***

**Sirisha Dodda (2020 to 2023)**

**Susan Dull (2020 to 2023)**

**John Treu, Board Chair (2021 to 2024)**

**Frank Fidler (2021 to 2024)**

**Curt Hassler - ACF President (one year term as voting ex-officio member)**

While we technically only need to approve “new” board members and Curt Hassler is serving “ex-officio” and, as such, doesn’t need board approval, it is a good practice to ratify the timelines and board membership as stated above before board members R.Bobincheck and H.Treu roll off the board.

**MOTION:** S.Dull moves to ratify the terms of the board members as described by J.Treu.  
Seconded by F.Fidler.

**DISCUSSION:** none.

**OUTCOME:** Motion is unanimously approved.

J.Treu. The two Board Members with expiring terms, H.Treu and R.Bobincheck, have specific competencies that are areas of need for West Virginia Academy and have expressed an interest in potentially accepting employment in such capacities. As part of best practices, and in compliance with our conflicts of interest policy, our board should approve such employment if such hires are to be made.

**MOTION:** R.Bobincheck moves to approve the hiring of H.Treu as Student Services Manager under the standard employment terms. Seconded by S.Dull.

**DISCUSSION:** none.

**OUTCOME:** Motion is unanimously approved (abstention by J.Treu and H.Treu)

**MOTION:** S.Dull moves to approve R.Bobincheck for hire as Academic Director under the standard employment terms. Seconded by F.Fidler.

**DISCUSSION:** none.

**OUTCOME:** Motion is unanimously approved (abstention by R.Bobincheck)

### **III. Establish Calendar of Regular Governing Board Meetings for 2022-2023 Academic Year;**

Discussion: J.Treu. We need to schedule our board meeting for the upcoming academic year. I recommend monthly in the fall and then every other month in the Spring. (discussion of dates).

**MOTION:** F.Fidler moves to hold regular board meetings at 7pm ET on the 3<sup>rd</sup> Thursday of the following months during the 2022-2023 academic year: August, September, November, January, March, May, July (Annual Meeting). Seconded by S.Dull.

**DISCUSSION:** none.

**OUTCOME:** Motion is unanimously approved.

#### **IV. Other Business;**

**MOTION:** R.Bobincheck moves to confirm that J.Treu is authorized, as President, to establish benefits plans for employees. Seconded by S.Dull.

**DISCUSSION:** none.

**OUTCOME:** Motion is unanimously approved.

**MOTION:** J.Treu Moves to make technical correction on Charter agreement so that application and agreement are consistent in stating that WVA will serve preschool (under 3), Pre K, and K through 9 in first year expanding to K-12 in subsequent years. R.Bobincheck seconds.

**DISCUSSION:** none.

**OUTCOME:** Motion is unanimously approved.

**MOTION:** R.Bobincheck moves to conclude meeting. J.Treu seconds.

**DISCUSSION:** none.

**OUTCOME:** Motion is unanimously approved.

**[Above minutes approved in regular board meeting on 11-2-22]**