



West Virginia Academy, Ltd.

Meeting Agenda

Governing Board Meeting

April 18, 2024 | 7:00pm (EST) | West Virginia Academy

I – Approve Meeting Minutes to Prior Meetings

II – Board Chair Updates

III – Proposed Resolution to Approve Updates to Bylaws as Originally Proposed by Former Board Member Frank Oliverio

IV – Formal Approval of 2024-2025 Academic Calendar

V – Proposal to Update Authorized Directors to Match the Number of Sitting Directors

VI – Discussion of New Policy with Respect to Acceptable Conduct at Board Meetings

VII – Legal Updates (Executive Session)

VIII – New/Additional Business