



West Virginia Academy, Ltd.

Meeting Agenda

Governing Board Meeting

April 13, 2023 | 6:00pm

I - Approve Meeting Minutes to Prior Meeting

II – Potential Transformational Gift of Preston County Youth Center (PCYC)

III – Presentation to Board by Faculty of Visit to American Preparatory Academy (APA)

IV – Approval of APA Intellectual Property Agreement and Contracted Director Position

V – Assignment of Option to Purchase Falling Water Property to Potential Developers

VI – Legal Updates (Executive Session)

VII – Clarification of Policy for Budget Approvals in Relation to Legal Matters

VIII – New/Additional Business