



West Virginia Academy, Ltd.

Meeting Agenda

Annual Meeting of the

Governing Board and Members

July 18, 2024 | 7:00pm (EST)

**Notice:** Votes of the Members to determine appointments of Elected Directors and Members are conducted using cumulative voting, consistent with the WVA Bylaws section 5.02(b). Matters only before the Governing Board are specified as such and the other agenda items are before all Members of WVA.

I - Approve Meeting Minutes to Prior Meeting (Board Only)

II – Voting for Elected Directors (Appointment or Re-Appointment for Expiring Terms of John Treu & Carolyn Sharrett)

III – Voting for Member Appointments (If Needed)

IV – Voting for Board Chair (Board Only)

V – Proposal and Possible Adoption of Student Policies (Board Only)

VI – Proposal and Possible Adoption of Employee Handbook (Board Only)

VII – Proposal and Possible Adoption of Budget Policy (Board Only)

VIII – Proposal and Possible Adoption of 5-Year Budget (Board Only)

IX – New/Additional Business (Board Only)