



West Virginia Academy Ltd.

Governing Board Meeting Minutes

August 21, 2025 | 7:00 pm (EST) | West Virginia Academy and online

Attendance:

In Person: John Treu – Board Chair, Susan Dull – Board Director, Kevin Summers – Board Director, Melissa Brown – Board Director / Board Secretary

Not Present: Carolyn Sharette – Board Director

Meeting called to order by Board Chair at 7:06 pm. Board Chair notes that a quorum of the board members are present.

I. Approve Meeting Minutes to Prior Meeting

MOTION: Susan Dull motions to approve meeting minutes as circulated for the August 7, 2025 Special Meeting for the Governing Board. Kevin Summers seconds the motion.

DISCUSSION: None

OUTCOME:

In favor: John Treu, Kevin Summers, Melissa Brown, Susan Dull

Opposed: None

Not Present: Carolyn Sharette

Motion is unanimously approved by the governing board present.

II. Board Chair Update and Presentation

Board Chair presentation including, but not limited to, the following:

- WVA founders' vision for the school:
 - Filling unmet needs, based on survey of Monongalia County Residents
 - "Higher Expectations for Higher Achievement"
- Student Outcomes:
 - WVA English Language Arts proficiency and Math proficiency ratings have increased each year. During the 2023-2024 school year (most recently reported), WVA's proficiency ratings for both areas were greater than West Virginia public schools' ratings.
 - WVA Charter Contract renewed early in 2025 for a new five year term because all goals of the initial Charter were met.

- The current Board Chair resigns effective immediately from all WVA Board positions and related committees (RFP, Executive, etc.); WVA Foundation Board position and committees; and all administrative WVA positions. New role to be a parent of WVA scholars only.
 - Offered recommendations for moving forward, including but not limited to, discussion of the following:
 - Recommend WVA Officers attend WVA Governing Board meetings to provide updates to the Board and to receive updates from the Board.
 - Obtain legal advice for the RFP process.
 - After the previous resignation of Heidi Treu and the current resignation of John Treu, the current WVA Support Foundation Board has one remaining member, Susan Dull.

MOTION: Melissa Brown motions to move to Executive Session to discuss Legal Updates. Kevin Summers seconds the motion.

DISCUSSION: None.

OUTCOME:

In favor: Kevin Summers, Melissa Copen, Susan Dull

Opposed: None

Not Present: Carolyn Sharette

Motion to enter Executive Session is unanimously approved by the governing board present.

Governing Board conducts Executive Session which begins at 7:38 pm.

MOTION: Kevin Summers moves to adjourn Executive Session. Melissa Brown seconds the motion.

DISCUSSION: None.

OUTCOME:

In favor: Kevin Summers, Melissa Copen, Susan Dull

Opposed: None

Not Present: Carolyn Sharette

Motion to exit Executive Session is unanimously approved by the governing board present.

Executive Session ends at 7:49 pm.

III. Approval / Ratification of Van and Future Growth Grant Purchases

This was unanimously approved by email previously.

IV. RFP Committee Updates and Committee Construction

DISCUSSION: The most senior person on the WVA Board should be the interim Board Chair. This is Susan Dull.

The RFP committee will need to appoint a new person to replace John Treu.

Note: John Treu exits the meeting at 7:54 pm.

The WVA Governing Board has a quorum of directors present to continue the meeting.

MOTION: Susan Dull motions to discuss appointing a new person to the RFP Committee. Melissa Brown seconds the motion.

OUTCOME:

In favor: Kevin Summers, Melissa Brown, Susan Dull

Opposed: None

Not Present: Carolyn Sharette

Motion is unanimously approved by the governing board present.

MOTION: Kevin Summers nominates Jason Pauley, WVA Executive Director / CEO to the RFP Committee, with another Executive Committee member being his back-up if he is unable to attend a meeting. Susan Dull seconds the motion.

OUTCOME:

In favor: Kevin Summers, Melissa Brown, Susan Dull

Opposed: None

Not Present: Carolyn Sharette

Motion is unanimously approved by the governing board present.

V. New Business

MOTION: Kevin Summers motions to notify the authorizer, i.e., WV Professional Charter School Board, and the WV School Building Authority of the WVA Board Chair's resignation and also to begin contacting possible new board members to fill the vacant seats. Melissa Brown seconds the motion.

OUTCOME:

In favor: Kevin Summers, Melissa Brown, Susan Dull

Opposed: None

Not Present: Carolyn Sharette

Motion is unanimously approved by the governing board present.

MOTION: Kevin Summers motions to adjourn the meeting at 9:13 pm. Susan Dull seconds the motion.

DISCUSSION: None.

OUTCOME:

In favor: Kevin Summers, Melissa Brown, Susan Dull

Opposed: None

Not Present: Carolyn Sharette

Motion to adjourn is unanimously approved by the governing board present

Meeting adjourns at 9:13pm.

End of Meeting Minutes

Meeting Minutes approved by Board on 09/04/2025