



West Virginia Academy, Ltd
Special Governing Board Meeting Agenda
September 4, 2025, | 7:00 PM (EST)
763 Chestnut Ridge Rd, Morgantown, WV 26505

- I. Approval of prior meeting minutes
- II. Resolution of the board to increase the number of directors (as two roles were vacated by the resignation) refer to “number and Attributes of Directors (Section 3.02) and “Vacancies in the board (Section 3.04)”
- III. Nomination for Directors positions
- IV. Election of Directors for positions
- V. Appointment of the Directors
- VI. Discussion of the role of the Foundation
- VII. Legal Update
- VIII. New Business – discuss Lorenz lease
- IX. Adjourn