**West Virginia Professional Charter School Board Meeting Minutes**

**8:00 a.m., August 30, 2022**

I. **Call to Order** – Meeting was called to order by Adam Kissel at 8:01 a.m.

II. **Attendance** – Attending members were Karen Bailey-Chapman, Dewayne Duncan, Brian Helton, and Adam Kissel. Non-voting members Senator Patricia Rucker and Delegate Joe Ellington also attended.

III. **Minutes** – Minutes from the meeting of August 9, 2022 were approved (moved by Duncan, seconded by Bailey-Chapman, vote 3-0).

IV. **Enrollment and Opening Update** – Executive Director James Paul presented updated enrollment numbers: EP Prep: 330, WVA: 470. WVVA: 261. VPA: 192.

V. **Fiscal Year 2024 Budget** – Executive Director James Paul presented a proposed FY 2024 budget, which was flat relative to FY 2023. The board accepted the proposed budget (moved by Kissel, seconded by Duncan, vote 4-0).

VI. **Next Meeting and Adjournment** – The next meeting will be September 27, 2022, at 8:00 a.m. The meeting adjourned at 8:17 a.m. (motion by Duncan, second by Bailey-Chapman, 4-0 vote).