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

**3:00 p.m., February 2, 2023**

I. **Call to Order** – The meeting was called to order by PCSB Chairman Adam Kissel at 3:00 p.m.

II. **Attendance** – Attending members were Dewayne Duncan, Brian Helton, and Adam Kissel. Non-voting member Delegate Joe Ellington also attended.

III. **Minutes** – Minutes from the meeting of January 23, 2023 were approved (moved by Duncan, seconded by Kissel, vote 3-0).

IV. **Board Action: Approve charter contract with M.E.C.C.A. Business Learning Institute, Inc.** ChairmanKissel proposedapproving the charter contract that was negotiated with the applicant.The Board approved the proposal (moved by Duncan, seconded by Kissel, vote 3-0).

V. **Board Action: Approve charter contract with Workforce Initiative for Nurses Academy.** Kissel proposedapproving the charter contract that was negotiated with the applicant, subject to the following terms:

The Board approves the contract with Workforce Initiative for Nurses Academy, provided that the contract be signed only if state legislation changes the law in a way that the contract would be valid.

If state legislation does not so change, the Board approves the contract, provided that Workforce Initiative for Nurses Academy be incorporated in West Virginia and relevant provisions of the contract be amended accordingly.

In either case, the chairman is authorized to advance the effective date of the contract, and the Board determines that no other changes to the Workforce Initiative for Nurses Academy’s application or contract are required by law.

The Board approved the proposal (moved by Duncan, seconded by Helton, vote 3-0).

VI. **Next Meeting and Adjournment** – The next meeting is scheduled March 2, 2023, at 3:00 p.m. The meeting adjourned at 3:13 p.m (moved by Duncan, seconded by Helton, vote 3-0).