

Mountain State Learning Solutions, Inc.

June 29, 2022 3:00 PM – Meeting (Virtual)

Agenda

Call meeting to order and ascertain quorum – Chair Hoylman

Approval of minutes from last meeting and amended minutes from March 28 meeting

Introduction of Doug Cipoletti, new executive director of our school, the WV Virtual Academy

New and Old Business

- Approval of 2022-23 budget—Greg Clutter, John Kramer
- Approval of 2022-23 Parent/Student Handbook—Doug Cipoletti
- Approval of Contract Templates for Related Services Providers—Tara Richardson
- Approval of Sexual Abuse policy—Judy Shopp
- Approval of Board Meeting Calendar—Bryan Hoylman
- Notifications/Reports:
 - Introduction of WVVA Leadership Team Members—Todd McIntire, Doug Cipoletti
 - Responses to Public Charter School Board—Todd McIntire
 - Intent to Apply for Federal funds—Todd McIntire
 - Staffing update—Todd McIntire, Doug Cipoletti
 - Enrollment update—Todd McIntire
 - WVDE meetings update—Todd McIntire
 - Executive Director update—Doug Cipoletti

Adjourn