

Mountain State Learning Solutions

Organizational Meeting

Agenda

Welcome and introductions – John Small:

- Board Member Introductions
- Introduce Board Attorney
- Introduce Stride Team

Engagement with Hissam, Forman, Donovan, Ritchie Law Firm- John

Board incorporation – Zak and John

- Incorporation with the State of WV. Zak
- Board vote to authorize Board Attorney to file all documents to the State

Election of Officers – Zak and John

Board must elect officers for an initial term until the application is approved.

- Board Chair
- Board Treasurer
- Board Secretary
- Board Co-Chair

Financial functions assistance - John

Timeline to submission of the application – Austin and Dave

Service Agreement – Zak

Set meeting date for board to consider application 8/26/2021

Adjourn