

Hope Scholarship Board
315 70th Street, SE – 2nd Floor Conference Room
Charleston, WV 25304

Special Meeting
Tuesday, June 18, 2024 3:00 PM
AGENDA

- I. Welcome – Introductions/Roll Call – Call to Order
- II. Approval of Minutes from the February 22, 2024, Meeting
- III. Consideration of Appeals Committee Report
- IV. Hope Scholarship RFP/Program Manager Update
- V. Hope Scholarship Program Update
- VI. Consideration of amendment to Board’s Reimbursement Policy
- VII. Consideration of reimbursement request pursuant to W.Va. CSR §112-18-8.1.2. – This agenda item may involve an Executive Session as provided in W.Va. Code §6-9A-4(b)(12), which states a public agency may hold an executive session if there is discussion of “...any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b of this code.” The Board majority must vote to have an executive session.
- VIII. Consideration of amendment to Board’s Nonqualifying Expense list
- IX. Consideration of emergency amendment to Board’s emergency rule, 112 CSR 18
- X. Discussion of ongoing Hope Scholarship Board inquiries and audits into potential misconduct - This agenda item may involve an Executive Session pursuant to West Virginia Code §6-9A-4(b)(7), which states that a public agency may hold an executive session “to plan or consider an official investigation or matter relating to crime prevention or law enforcement.” The Board majority must vote to have an executive session.
- XI. Consideration of board action relating to Hope Scholarship Program audits into the Hive Learning Academy
- XII. Future Meetings
- XIII. Other Business

XIV. Adjournment

*Below is a link for the members of the public who wish to attend the meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWRIMzhmMDAtNTI1MS00YjEwLTk3NDctYjE0OWNhM2U4ZmFI%40thread.v2/0?context=%7b%22Tid%22%3a%22fc94f18b-f843-4fb4-98d1-d83329fc0c2c%22%2c%22Oid%22%3a%22f93f78b6-5953-42cf-9187-dd60983a8d54%22%7d