



VPA GOVERNING BOARD MEETING

September 17, 2026 - 2:00 pm ET

Access Point: 111 E. Monument Avenue, Suite 605 Kissimmee, FL 34741

Zoom Virtual Meeting

[Click here to join the meeting](#)

Meeting ID: **378 909 3168**; Passcode: **VPrep2025**

Or call in for audio only

1-305-224-1968

Meeting ID: **3789093168#** Participant ID: ***731523721**

AGENDA

- I. **Call to Order** – S. Johns
- II. **Roll Call** – S. Johns
- III. **Routine Business** – S. Johns
 - a. Approval of Agenda
 - b. Approval of August 20, 2026 Board Meeting Minutes
- IV. **Information and Discussion Items**
 - a. Audit Presentation: Jon Duffy, Moss, Krusick and Associates, LLC
 - b. State of the School Report
 - i. Out of Field Teachers (Appendix A)
 - c. Financial Update – Ed DePersis
 - i. Finance Report – August 2026
 - ii. 2026-2027 Salary Increase Allocation Report
 - d. Enrollment and Re-Enrollment Update – Wendy Ross
- V. **Legal**
- VI. **Board Committee Reports**
 - a. Strategic Committee Report
 - b. Executive Committee Report
- VII. **Action Items**
 - a. Approve the 2025-2026 Audit
 - b. Approve of ACCEL Payment Request September 2026
 - c. Approve the 2026-2027 Salary Increase Allocation Report
 - d. Approve Out of Field Teacher Report
 - e. Approve the request for a meeting of the Board on Tuesday, September 29, 2026 4:00pm
- VIII. **Comments from the Board**
 - a. Next board meeting date: November 19, 2026
- IX. **Public Comment**
- X. **Adjournment**

