

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

Special Meeting  
Wednesday, August 9, 2023, 3:00 PM  
AGENDA

- I. Welcome – Introductions/Roll Call – Call to Order
- II. Approval of Minutes from the June 5, 2023, Meeting
- III. Hope Scholarship Program Update
- IV. Consideration of late applications for 23-24 school year - 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.
- V. Consideration of amendment to Board's late application policy
- VI. Consideration of amendment to Board's reimbursement policy
- VII. Consideration of amendment to Board's bylaws and procedures, 112 CSR 19
- VIII. Consideration of qualified expense requests
- IX. Consideration of Suspected Violation of Program Rules and Hope Scholarship Act - 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.
- X. Future Meetings
- XI. 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\\_ZmUxMGFIYmMtNDcxMC00M2I2LWExOTQtNTE4ODRjNWZlYzE0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmUxMGFIYmMtNDcxMC00M2I2LWExOTQtNTE4ODRjNWZlYzE0%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)