

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

Special Meeting
Wednesday, December 10, 2025, 11:00am
AGENDA

- I. Welcome – Introductions/Roll Call – Call to Order
- II. Approval of Minutes from the August 7, 2025, meeting
- III. Consideration of Appeals Committee Report
- IV. Hope Scholarship Program Update
- V. Hope Scholarship Annual Report 2024-2025
- VI. Consideration of delegation of authority for Board staff to make adjustments to the application windows
- VII. Consideration of amendment to the Board’s Reimbursement Policy
- VIII. Consideration of qualified expense requests pursuant to W.Va. Code §18-31-7(a)(13). This agenda item may result in an amendment to Board’s Qualifying Expense List, Non-Qualifying Expense List, Parent Handbook, Reimbursement Policy, and/or two-year technology limit policy.
- IX. Consideration of Application Appeals - *This agenda item involves 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 majority of the Board must vote to have an executive session.*
- X. Consideration of an Ongoing Fraud Investigation - *This agenda item involves 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 majority of the Board must vote to have an executive session.*

- XI. Future Meetings
- XII. Other Business
- XIII. Adjournment

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

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