

BOARD MEETING NOTICE AND AGENDA  
**Clarksburg Classical Academy, Inc.**  
*A West Virginia Not-for-Profit Corporation*

**Date:** Wednesday, August 14, 2024  
**Location:** 1636 W. Pike St., Clarksburg, WV  
**Time:** 5:00 p.m.

- 1. Sign-in / A Call to Order**
- 2. Roll Call of Board Members Present**
- 3. Acceptance of Agenda**
- 4. Adoption/Approval of Minutes of Previous Board Meeting(s)**
  - a. Adoption/Approval of Minutes of the July 17, 2024, Regular Board Meeting*
- 5. Delegations\***
- 6. Reports and Updates**
  - a. Educational Service Provider (ESP) Report (ACCEL Schools)
    - i. Personnel Report*  
*Acceptance of the Personnel Report*
  - b. Treasurer Report
    - i. Review, Monthly Financial Reports*
    - ii. Review, Bills and Invoices\*\**  
*Acceptance of Treasurer Report*
  - c. Authorizer Update (West Virginia Professional Charter School Board)
  - d. Legal Update (Callender Law Group)
    - i. Review, Policies on Agenda*
- 7. Committee Reports, if submitted**
- 8. Old Business**

[Continued on next page.]

## **9. New Business**

### **Consent Items**

- a. *Resolution, Acceptance of Bills/Invoices\*\**
- b. *Resolution, Adoption/Approval Parent, Family, and Caregiver Engagement Policy and Plan, 2024-2025 Academic Year*
- c. *Resolution, Adoption/Approval Attendance, Absence, & Truancy Policy*
- d. *Resolution, Adoption/Approval Contract with Key Property Management*
- e. *Resolution, Adoption/Approval Toxic Hazards & Asbestos Hazards Policy and Plan*
- f. *Resolution, Adoption/Approval Revised Parent Student Handbook*

### **Other New Business**

## **10. Open Discussion**

## **11. Date/Time/Location of Next Meeting**

The next regular meeting of the Board of Clarksburg Classical Academy will be held on October 16, 2024, 5:00 pm via virtual means.

## **12. Adjournment**

\* Delegations provide an opportunity for the public to address the Board on matters concerning the School. The School's public participation policy is posted on the School's website. Under West Virginia's Open Meetings Act, the Board cannot discuss the concerns raised in Delegations, but may do so at a subsequent meeting.

\*\* A list of invoices/bills are available for review in the School office. This list shall be made available at least two business days before the meeting.