

**Clarksburg Classical Academy**  
*A West Virginia Not-for-Profit Corporation*

*We strive to ensure that every student is empowered with the skills, direction, and character to pursue excellence in their lives, careers, and avocations and to play effective roles in their families.*

**Notice of *ad hoc* Nominating Committee Meetings**

**Dates:** Tuesday, October 9, 2024  
**Location:** Virtual  
**Time:** 6:00 pm  
**Zoom:** <https://us02web.zoom.us/j/5807705609>  
Meeting ID: 580 770 5609  
305-224-1968  
309-205-3325

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**October 9, 2024, AGENDA**  
***ad hoc* Nominating Committee**

1. A Call to Order
2. Roll Call
3. Selection of Committee Chair
4. New Business
  - i. Discussion of Parent/Guardian Board Memberships and Candidate Interviews
  - ii. Possible Vote to Nominate Candidates to the Board for the Open Parent/Guardian Board Membership, term expiring Annual Meeting 2025
5. Date/time and location for next *ad hoc* Nominating Committee meeting:  
**At the call of the Chair, if needed**
6. Adjournment