

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

Date: Wednesday, October 16, 2024
Location: **Join Zoom Meeting**
<https://us02web.zoom.us/j/5807705609?omn=85214337805>
Meeting ID: 580 770 5609
One tap mobile
+13052241968,,5807705609# US
Time: **5:00 p.m.**

- 1. Sign-in / A Call to Order**
- 2. Roll Call of Board Members Present**
- 3. Acceptance of Agenda**
- 4. Public Hearing: IDEA Part B Funds**
- 5. Adoption/Approval of Minutes of Previous Board Meeting(s)**
 - a. Adoption/Approval of Minutes of the August 14, 2024, Regular Board Meeting*
- 6. Delegations***
- 7. Reports and Updates**
 - a. Educational Service Provider (ESP) Report (ACCEL Schools)
 - i. CSP Grant Update*
 - ii. Discussion, Custodial Contract*
 - iii. Personnel Report*

Acceptance of the Personnel Report
 - b. Treasurer Report
 - i. Review, Bills and Invoices***
 - ii. Review, Monthly Financial Reports*
 - iii. Discussion, Annual Audit*

Acceptance of Treasurer Report

 - iv. Discussion, Budget 2024-2025 and Five Year Forecast*
 - c. Authorizer Update (West Virginia Professional Charter School Board)
 - d. Legal Update (Callender Law Group)
 - i. Review, Policies on Agenda*

8. Committee Reports, if submitted

9. Old Business

10. New Business

Consent Items

- a. *Resolution, Acceptance of Bills/Invoices***
- b. *Resolution, Adoption/Approval Federal Procurement Procedure*
- c. *Resolution, Adoption/Approval Spending Approvals*
- d. *Resolution, Adoption/Approval Custodial Contract, Patton Services*
- e. *Resolution, Adoption/Approval Budget 2024-2025*
- f. *Resolution, Adoption/Approval Five Year Forecast*
- g. *Resolution, Adoption/Approval Contract for Speech and Hearing Services, Harper's Ferry Speech and Language Therapy/Jamie Lambert*

Other New Business

11. Election of Parent/Guardian Board Members

12. Open Discussion

13. Date/Time/Location of Next Meeting

The next regular meeting of the Board of Clarksburg Classical Academy will be held on November 20, 2024, 5:00 pm at **1636 W. Pike St., Clarksburg, WV.**

14. 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 is available for review in the School office. This list shall be made available at least two business days before the meeting.