

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

**Date:** Tuesday, October 29, 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:** **6:00 p.m.**

**1. Sign-in / A Call to Order**

**2. Roll Call of Board Members Present**

**3. Legal Update (Callender Law Group)**

- i. Review, Policies on Agenda*
- ii. Possible Executive Session*

**4. New Business**

**Consent Items**

- a. Adoption/Approval of Minutes of the October 16, 2024, Regular Board Meeting*
- a. Resolution, Adoption/Approval Revised School Calendar*
- b. Resolution, Adoption/Approval Authorization to Intervene*

**Other New Business**

**5. 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.**

**6. Adjournment**