

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

Date: Wednesday, November 20, 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 October 29, 2024, Special Board Meeting*
- 5. Delegations***
- 6. Reports and Updates**
 - a. Educational Service Provider (ESP) Report (ACCEL Schools)
 - i. CSP Grant Update*
 - ii. Enrollment Capacities*
 - iii. Personnel Report*

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

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**

9. New Business

Consent Items

- a. *Resolution, Acceptance of Bills/Invoices***
- b. *Resolution, Adoption/Approval School Capacities for 2025-2026 AY*

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 January 15, 2025, 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 is available for review in the School office. This list shall be made available at least two business days before the meeting.