

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

Date: Wednesday, January 15, 2025
Location: Virtual
Join Zoom Meeting
<https://us02web.zoom.us/j/5807705609?omn=83570199413>
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. Reports and Updates

- a. Educational Service Provider (ESP) Report (ACCEL Schools)
 - i. CSP Grant Update*
 - ii. Annual Report on Nutritional Standards*
 - iii. Personnel Report*
 - iv. Discussion, Enrollment Lottery*

- b. Treasurer Report
 - i. Review, Bills and Invoices***
 - ii. Review, November and December Monthly Financial Reports*

- c. Authorizer Update (West Virginia Professional Charter School Board)

- d. Legal Update (Callender Law Group)
 - i. Resignation of Parent Board Member Ashley Wildman*
 - ii. Review, Policies on Agenda*

5. Committee Reports, if submitted

6. Old Business

7. New Business

Consent Items

- a. *Adoption/Approval of Minutes of the November 20, 2024, Special Board Meeting*
- b. *Acceptance of the Personnel Report*
- c. *Acceptance of Treasurer Report*
- d. *Resolution, Approval of Management Company Invoices***
- e. *Resolution, Approval of Rent Invoice***

- f. *Resolution, Adoption/Approval Second Amendment to Management Agreement*
- g. *Resolution, Adoption/Approval Revised Wellness Policy*
- h. *Resolution, Adoption/Approval ESP Contingency Plan*
- i. *Resolution, Adoption/Approval Best Life Therapy Contract*
- j. *Resolution, Adoption Food Allergy Policy*

Other New Business

8. Open Discussion

9. Date/Time/Location of Next Meeting

The next regular meeting of the Board of Clarksburg Classical Academy will be held on February 19, 2025, 5:00 pm via virtual means.

10. 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.