

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

Date: Wednesday, February 19, 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. School Calendars*
 - iii. Discussion, Enrollment Lottery*
 - iv. Personnel Report*

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

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

- d. Legal Update (Callender Law Group)
 - i. Review, Policies on Agenda*

5. Old Business

6. New Business

Consent Items

- a. *Adoption/Approval of Minutes of the January 15, 2024, Board Meeting*
- b. *Acceptance of the Personnel Report*
- c. *Acceptance of Treasurer Report*
- d. *Resolution, Adoption/Approval Revised School Calendar, 2024-2025 AY and Instruction by Alternate Methods*
- e. *Resolution, Adoption/Approval School Calendar, 2025-2026 AY*
- f. *Resolution, Ratification Best Life Therapies Contract for Psychological Services*

- g. *Resolution, Adoption/Approval Summer Lunch Program*
- h. *Resolution, Adoption/Approval Adding Grades*

Other New Business

7. Committee Reports

- a. *ad hoc* Nominating Committee
 - i. Election to fill Vacancy in Parent Board Membership, Term ending Annual Meeting 2025

8. Open Discussion

9. Date/Time/Location of Next Meeting

A Special Meeting of the Board is scheduled on February 28, 2025, for the purpose of conducting an enrollment lottery, if needed.

The next regular meeting of the Board of Clarksburg Classical Academy will be held on April 16, 2025, 5:00 pm via virtual means.

10. Adjournment

** 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.