

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

Date: Wednesday, April 16, 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

- a. Acknowledgment of New Board Member

3. Acceptance of Agenda

4. Reports and Updates

- a. School Report - Educational Service Provider (ESP) Report (ACCEL Schools)
 - i. Principal Report*
 - ii. Grant Update*
 - iii. Personnel Report*
- b. Treasurer Report
 - i. Review, Bills and Invoices***
 - ii. Review, Monthly Financial Reports*
- c. Authorizer Update (West Virginia Professional Charter School Board)
- d. Legal Update (Callender Law Group)
 - i. Legal Update*
 - ii. Review, Policies on Agenda*

5. Old Business

[continued on next page]

6. New Business

Consent Items

- a. *Adoption/Approval of Minutes of the February 19, 2024, Board Meeting*
- b. *Acceptance of the Personnel Report*
- c. *Acceptance of Treasurer Report*
- d. *Resolution, Adoption/Approval Auditor for State Audit*
- e. *Resolution, Ratification/Approval CSP Grant Award Acceptance*
- f. *Resolution, Ratification/Approval Title IV Grant Award Acceptance*
- g. *Resolution, Ratification/Approval West Virginia School Building Grant*

Other New Business

- h. *Resolution, Adoption/Approval Board Meeting Schedule 2025-2026 AY*

7. Committee Report

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 May 28, 2025, 5:00 pm at **1636 W. Pike St., Clarksburg, WV.**

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.