

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

Date: Wednesday, May 28, 2025
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. Delegations*

5. Guest Speaker

- a. Tom Franta, Founding Executive Director, Mountaineer Charter School Alliance

6. Reports and Updates

- a. School Report - Educational Service Provider (ESP) Report (ACCEL Schools)

- i. Principal Report*
 - ii. Personnel Report*

- b. Treasurer Report

- i. Review, Bills and Invoices***
 - ii. Update, State Audit*
 - iii. Review, Monthly Financial Reports*
 - iv. Review, 2025-2026 Budget and Five-Year Forecast*

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

- d. Legal Update (Callender Law Group)

- i. Legal Update*
 - ii. Discussion, Parent Board Members 2025-2026 AY*
 - iii. Review, Policies on Agenda*

7. Old Business

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

8. New Business

Consent Items

- a. *Adoption/Approval of Minutes of the April 16, 2025, Board Meeting*
- b. *Acceptance of the Personnel Report*
- c. *Acceptance of the Treasurer Report*
- d. *Resolution, Adoption/Approval Bills/Invoices*
- e. *Resolution, Adoption/Approval Budget 2025-2026 and Five-Year Forecast*

Other New Business

9. Committee Reports

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 June 18, 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.