

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

Date: Wednesday, September 17, 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. School Report - Educational Service Provider (ESP) Report (ACCEL Schools)
 - i. *Principal Report*
 - ii. *Personnel Report*

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

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

5. Committee Reports

6. Old Business

7. New Business

Consent Items

- a. *Adoption/Approval of Minutes of the July 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 Staff Handbook and West Virginia Supplement, 2025-2026 AY*
- f. *Resolution, Adoption/Approval Annual Report to Authorizer*

- g. *Resolution, Adoption/Approval Parent, Family, and Caregiver Engagement Policy and Plan for the 2025-2026 Academic Year*
- h. *Resolution, Adoption/Approval Banking Resolution*
- i. *Resolution, Adoption/Approval Asbestos and Hazards Policy and Plan, 2025-2026 AY*
- j. *Resolution, Adoption/Approval School Health & Safety Review*

Other New Business

8. Open Discussion

- a. Reviving the American Civic Tradition in West Virginia Report

9. Date/Time/Location of Next Meeting

The next regular meeting of the Board of Clarksburg Classical Academy will be held on October 15, 2025, 5:00 pm, via virtual means.

*On Agenda: Public Hearing,
Opportunity for Public Comment on the use of IDEA Part B funds*

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.