

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

**Date:** Wednesday, October 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. Public Hearing** - Opportunity for Public Comment on the use of IDEA Part B Funds
- 5. 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*
    - iii. Discussion, 2025-2026 Annual Budget and Five Year Forecast*
  - c. Legal Update (Callender Law Group)
    - i. Legal Update*
    - ii. Review, Policies on Agenda*
- 6. Committee Reports**
- 7. Old Business**

## **8. New Business**

### **Consent Items**

- a. *Adoption/Approval of Minutes of the September 17, 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 2024-2025*
- f. *Resolution, Adoption/Approval Five Year Forecast*
- g. *Resolution, Adoption/Approval Contract with Key Property Management*

### **Other New Business**

## **9. Date/Time/Location of Next Meeting**

The next regular meeting of the Board of Clarksburg Classical Academy will be held on November 19, 2025, 5:00 pm, in-person 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.