

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

**Date:** Wednesday, January 21, 2026  
**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*
    - Review Nutritional Letter
    - Revised Calendar, 2025-2026 AY
    - Local Banking
  - 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 November 19, 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 Adding Seventh Grade*
- f. *Resolution, Adoption/Approval RAD Contract*
- g. *Resolution, Adoption/Approval Revised Calendar 2025-2026*
- h. *Resolution, Adoption/Approval Summer Meals*

### **Other New Business**

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

The next regular meeting of the Board of Clarksburg Classical Academy will be held on February 18, 2026, 5:00 pm, in-person at 1636 W. Pike St., Clarksburg, WV.

#### **9. 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.