

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

**Date:** Wednesday, February 18, 2026  
**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. Election of Board Vice Chair**
- 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*
  - 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 January 21, 2026, Board Meeting*
    - b. *Acceptance of the Personnel Report*
    - c. *Acceptance of the Treasurer Report*
    - d. *Resolution, Adoption/Approval Bills/Invoices*
    - e. *Resolution, Adoption/Approval Academic Calendar, 2026-2027*
  - Other New Business**
- 9. Open Discussion**
- 10. Date/Time/Location of Next Meeting**

The next meeting of the Board of Clarksburg Classical Academy will be held on February 27, 2026, Noon (if needed) for the purpose of an Enrollment Lottery, In-Person: 1636 W. Pike St., Clarksburg, WV

The next following regular meeting of the Board of Clarksburg Classical Academy is scheduled for April 22, 2026, 5:00 p.m., In-Person: 1636 W. Pike St., Clarksburg, WV.

## **11. 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.