

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

Date: **Wednesday, April 22, 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. Delegations*

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. Review, Monthly Financial Reports

iii. 2025 Audit Report

c. Legal Update (Callender Law Group)

i. Review, Policies on Agenda

7. Committee Reports

8. Old Business

9. New Business

Consent Items

a. *Adoption/Approval of Minutes of the February 18, 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 Attendance, Absence and Truancy Policy
(revised 2026)*

Other New Business

- f. *Resolution, Adoption/Approval Board Schedule 2026-2027*
- g. *Resolution, Adoption/Approval Renovation Cost Proposal*

10. Open Discussion

- a. 2027 Fundraiser
- b. Parent Awareness of Board

11. Date/Time/Location of Next Meeting

The next regular meeting of the Board of Clarksburg Classical Academy is scheduled for May 20, 2026, 5:00 p.m., 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.

Virtual

Join Zoom Meeting

<https://us02web.zoom.us/j/5807705609?omn=83570199413>

Meeting ID: 580 770 5609

One tap mobile

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