

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

Date: Wednesday, May 20, 2026

Location:

<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. Election of Board Secretary and Board Treasurer**
- 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. Review, 2026-2027 Budget and Five-Year Forecast*
 - c. Legal Update (Callender Law Group)
 - i. Discussion, Parent Board Members 2026-2027 AY*
 - ii. Review, Policies on Agenda*
- 6. Committee Reports**
- 7. Old Business**
 - a. 2027 Fundraiser
 - b. Parent Awareness of Board

8. New Business

Consent Items

- a. *Adoption/Approval of Minutes of the April 22, 2026, Board Meeting*
- b. *Acceptance of the Personnel Report*
- c. *Acceptance of the Treasurer Report*
- d. *Resolution, Adoption/Approval Bills/Invoices*

Other New Business

- e. *Resolution, Adoption/Approval Budget 2025-2026 and Five-Year Forecast*

9. Open Discussion

10. Date/Time/Location of Next Meeting

The next regular meeting of the Board of Clarksburg Classical Academy is scheduled for June 17, 2026, 5:00 p.m., via virtual means.

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.