BOARD MEETING NOTICE AND AGENDA

Clarksburg Classical Academy, Inc.

A West Virginia Not-for-Profit Corporation

Date: **Wednesday, November 18, 2026**

Location: **1636 W. Pike St., Clarksburg, WV**

Time: **5:30 p.m.**

1. **Sign-in / A Call to Order**

2. **Roll Call of Board Members Present**

3. **Acceptance of Agenda**

4. **Delegations***

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. Review, Policies on Agenda

6. **Committee Reports**

7. **Old Business**

8. **New Business**

   Consent Items

   a. *Adoption/Approval of Minutes of the October 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 Addition of Eighth Grade*

   Other New Business

9. **Open Discussion**

10. Date/Time/Location of Next Meeting

The next regular meeting of the Board of Clarksburg Classical Academy is scheduled for January 20, 2027, 5:30 p.m., via virtual means.

11. 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.

For those not able to attend the meeting in person:

Zoom Meeting
https://us02web.zoom.us/j/5807705609?omn=83212399590

Meeting ID: 580 770 5609
One tap mobile
+13052241968,,5807705609# US