

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

Date: **Wednesday, July 15, 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. Annual Meeting

- a. Re-Appointment Board Member BG (ret.) Christopher Walker Term Ending at the 2029 Annual Meeting
- b. Re-Appointment Parent Board Member Katelyn Fink Term Ending at the 2027 Annual Meeting
- c. Appointment of Parent Board Member Term Ending at the 2027 Annual Meeting
- d. Election of Officers
 - i. Vice Chair*
 - ii. Secretary*
 - iii. Treasurer*
 - iv. 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*
- 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 June 17, 2026, Board Meeting*
- b. *Acceptance of the Personnel Report*
- c. *Acceptance of the Treasurer Report*
- d. *Resolution, Adoption/Approval Bills/Invoices*
- e. *Ratification, Parent-Student Handbook, 2026-2027*
- f. *Resolution, Adoption/Approval School Visitor Policy, 2026-2027 AY*
- g. *Resolution, Adoption/Approval Conflict of Interest Policy, 2026-2027 AY*
- h. *Resolution, Adoption/Approval School Day Schedule, 2026-2027 AY*
- i. *Resolution, Adoption/Approval Staff Handbook and West Virginia Supplement, 2026-2027 AY*
- j. *Resolution, Adoption/Approval Parent/Caregiver Policy, 2026-2027 AY*

Other New Business

10. Open Discussion

11. Date/Time/Location of Next Meeting

The next regular meeting of the Board of Clarksburg Classical Academy is scheduled for September 16, 2026, 5:30 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.

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

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