

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

Date: **Wednesday, September 16, 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. Election Parent Board Member

- a. Appointment of Parent Board Member Term Ending at the 2027 Annual Meeting

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 July 15, 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 Revised CSP Grant Budget*
- f. *Resolution, Adoption/Approval Shared Services Agreement*
- g. *Resolution, Adoption/Approval Annual Report to Authorizer*
- h. *Resolution, Adoption/Approval Parent, Family, and Caregiver Engagement Policy and Plan for the 2025-2026 Academic Year*

- i. *Resolution, Adoption/Approval Asbestos and Hazards Policy and Plan, 2025-2026 AY*
- j. *Resolution, Adoption/Approval School Health & Safety Review*
- k. *Resolution, Adoption/Approval Expression of Interest Advertisement*
- l. *Resolution, Adoption/Approval CSP Budget*
- m. *Resolution, Adoption/Approval Harrison Cty. Board of Education Invoice*

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 October 14, 2026, 5:30 p.m., via virtual means.

***On Agenda: Public Hearing,
Opportunity for Public Comment on the use of IDEA Part B funds***

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.

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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