

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

Date: **Wednesday, June 17, 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. 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. Discussion, Parent Board Members 2026-2027 AY*
 - ii. Review, Policies on Agenda*

5. Committee Reports

6. Old Business

- a. 2027 Fundraiser

7. New Business

Consent Items

- a. *Adoption/Approval of Minutes of the May 20, 2026, Board Meeting*
- b. *Acceptance of the Personnel Report*
- c. *Acceptance of the Treasurer Report*
- d. *Resolution, Adoption/Approval Management Company Bills/Invoices*
- e. *Resolution, Adoption/Approval Shared Services Agreement (EPPA)*

- f. *Resolution, Adoption/Approval Authorize Chair to Execute Agreement with Best Life Therapy*

Other New Business

8. Open Discussion

9. Date/Time/Location of Next Meeting

The next regular meeting of the Board of Clarksburg Classical Academy is scheduled for July 15, 2026, 5:00 p.m., 1636 W. Pike St., Clarksburg, WV

10. 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.