

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

Date: Wednesday, July 17, 2024

Location: Virtual Meeting

Time: 5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/5807705609>

Meeting ID: 580 770 5609

One tap mobile

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1. Sign-in / A Call to Order

2. Roll Call of Board Members Present

3. Acceptance of Agenda

4. Adoption/Approval of Minutes of Previous Board Meeting(s)

a. Adoption/Approval of Minutes of the June 13, 2024, Regular Board Meeting

5. Annual Meeting

a. Re-Appointment of Board Members – Douglas Peters, term ending Annual Meeting 2027

b. Board Officer Election, 2024-2025 Academic Year

i. President

ii. Vice President

iii. Treasurer/Secretary

6. Delegations*

7. Reports and Updates

a. Educational Service Provider (ESP) Report (ACCEL Schools)

i. Grant Update

ii. Discussion, PTO Policy, Staff Handbook and West Virginia Supplement

iii. Personnel Report

Acceptance of the Personnel Report

b. Treasurer Report

i. Review, Monthly Financial Reports

*ii. Review, Bills and Invoices***

iii. Review, Revised 2024-2025 Budget

Acceptance of Treasurer Report

- c. Authorizer Update (West Virginia Professional Charter School Board)
- d. Legal Update (Callender Law Group)
 - i. *Review, Policies on Agenda*

8. Committee Reports, if submitted

9. Old Business

10. New Business

Consent Items

- a. *Resolution, Adoption/Approval Staff Handbook and Supplement*
- b. *Resolution, Adoption/Approval PTO Policy*
- c. *Resolution, Adoption/Approval Conflict of Interest and Ethics Policy, 2024-2025 AY*
- d. *Resolution, Adoption/Approval School Day Schedule*
- e. *Resolution, Ratification of First Amendment to Management Agreement*

Other New Business

- f. *Resolution, Adoption/Approval Revised 2024-2025 Budget*

11. Open Discussion

12. Date/Time/Location of Next Meeting

The next regular meeting of the Board of Clarksburg Classical Academy will be held on August 14, 2024, at Clarksburg Classical Academy, 1636 W. Pike St., Clarksburg, WV.

13. 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 are available for review in the School office. This list shall be made available at least two business days before the meeting.