

BOARD MEETING AGENDA
GATEWAY ONLINE ACADEMY OF OHIO
An Ohio Not-for-Profit Corporation

Date: Monday, July 11, 2022

Time: 6:30 p.m.

Location: Summit One Conference Room
4700 Rockside Road, Independence 44131

1. Sign-in / A Call to order

2. Annual Meeting

- a. Discussion, Current Board Terms*
- b. Election of Officers*

3. Reports and Updates

- a. School/Operator Report
 - b. Sponsor Report
 - c. Treasurer Report
 - d. Legal Update
- Review of resolutions on the agenda

4. Old Business

5. New Business

- a. Discussion, Adoption/Approval Minutes, May 9, 2022 Board Meeting*
- b. Resolution, Adoption/Approval Animals on School Property Policy*
- c. Resolution, Adoption/Approval Conflict of Interest and Public Ethics Policy, 2022/2023 Academic Year*
- d. Resolution, Adoption/Approval of Admissions, (Open) Enrollment, Residency Verification Policy (update)*
- e. Resolution, Adoption/Approval School Visitor Policy, 2022/2023 Academic Year*
- f. Resolution, Adoption/Approval of Parent/Student Handbook, 2022/2023 Academic Year*
- g. Resolution, Adoption/Approval of Attendance, Absence, and Truancy Policy (update)*
- h. Resolution, Adoption/Approval of Code of Conduct, Suspension, Expulsion and Permanent Exclusion Policy (update)*
- i. Resolution, Adoption/Approval of Parent/Family/Caregiver Engagement Policy, 2022/2023 Academic Year*
- j. Resolution, Adoption/Approval of Academic Prevention/Intervention Policy 2022/2023 Academic Year*

- k. Resolution, Adoption/Approval of First Amendment to Community School Pooling Agreement*
- l. Resolution, Approving Comprehensive Plan*
- m. Resolution, Adoption/Approval of Roberts' Rules of Order*

6. Open discussion/Public Comment

- 7. Date/time for next meeting/location:** *August 8, 2022 at 6:30 p.m. Eastern at 5730 Broadview Road, Parma 44134*

8. Adjournment