

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

Date: Monday, August 8, 2022

Time: 6:30 p.m.

Location: 5730 Broadview Road, Parma 44134

- 1. Sign-in / A Call to order**
- 2. Public Hearing, Peanut/Food Allergy Policy**
Opportunity for Public Comment
- 3. Reports and Updates**
 - a. Head of School Report (B. Hessey)
 - b. Management Company Report (M. Arkin)
 - c. Sponsor Report (Charter School Specialists)
 - i. *August 2022 At-A-Glance Report*
 - ii. *August 2022 Sponsor Connection*
 - d. Treasurer Report (Massa Financial)
 - e. Legal Update (Callender Law Group)
August Legal Update
Review of resolutions on the agenda
- 4. Old Business**
- 5. New Business**
 - a. *Resolution, Adoption/Approval of Minutes, July 11, 2022 Board Meeting*
 - b. *Resolution, Adoption/Approval Peanut & Food Allergy Policy*
 - c. *Resolution, Affirmation of Homeless Children and Youth Policy, 2022/2023 Academic Year*
 - d. *Resolution, Adoption/Approval Substitute Teacher Requirements, 2022/2023 and 2023/2024 Academic Years*
 - e. *Resolution, Adoption/Approval of Building Lease, 2022/2023 Academic Year*
- 6. Open Discussion/Public Comment**
- 7. Date/time for next meeting/location:** *September 12, 2022 at 6:30 p.m. Eastern at Parma Academy, 12925 Corporate Drive, Parma 44130.*
- 8. Adjournment**