

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

Date: Monday, September 12, 2022
Time: 6:30 p.m.
Location: 12925 Corporate Drive, Parma 44130

- 1. Sign-in / A Call to order**

- 2. Roll Call of Members Present**

- 3. Review/Acceptance of Agenda**

- 4. Adoption/Approval of Minutes from Previous Board Meeting(s)**
Discussion, Adoption/Approval of Minutes, August 8, 2022 Board Meeting

- 5. Reports and Updates**
 - a. Head of School Report (B. Hessey)
 - i. Head of School Report*
 - ii. September 2022 Newsletter*

 - b. Management Company Report (M. Arkin)
Discussion, Gateway Offices Move

 - c. Sponsor Report (Charter School Specialists)
 - i. September 2022 At-A-Glance Report*
 - ii. September 2022 Sponsor Connection*

 - d. Treasurer Report (Massa Financial)
 - i. Discussion, August 2022 Financial Statement*

 - e. Legal Update (Callender Law Group)
September Legal Update
Review of resolutions on the agenda

- 6. Old Business**

7. New Business

- a. Resolution, Adoption/Approval of Child Abuse Reporting Policy*
- b. Resolution, Affirmation of Health & Safety Policies Review, 2022/2023 Academic Year*
- c. Resolution, Adoption/Approval Career Advising Policy 2022/2023 Academic Year*
- d. Resolution, Affirmation of Graduation Requirements, 2022/2023 Academic Year*
- e. Resolution, Adoption/Approval of School Relocation*
- f. Resolution, Adoption/Approval of Termination of Office Lease Agreement with GSP Broadview LLC*
- g. Resolution, Adoption/Approval of First Amendment to Management Agreement with ACCEL Online Ohio LLC*

8. Open Discussion/Public Comment

- 9. Date/time for next meeting/location:** *October 10, 2022 at 6:30 p.m. Eastern at Parma Academy, 12925 Corporate Drive, Parma 44130.*

10. Adjournment