

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

Date: Monday, October 10, 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. Resignation of Board Member**
Acknowledgement of Resignation of Board Member Kunberger
- 5. Public Hearings**
 - a. Standardized Test Preparation Time Limit/Waiver Application**
 - b. IDEA Part B Funds**
Opportunity for public comment
- 6. Reports and Updates**
 - a. Head of School Report (B. Hessey/ACCEL Schools)
 - i. Head of School Report*
 - ii. Revised Parent/Student Handbook, 2022/2023 Academic Year*
 - iii. Superintendent's Residency Verification Update*
 - b. Management Company Report (M. Arkin/ACCEL Schools)
 - c. Sponsor Report (St. Aloysius-Charter School Specialists)
 - i. Discussion, Fiscal Review Memo, August 2022*
 - ii. October 2022 At-A-Glance Report*
 - ii. October 2022 Sponsor Connection*
 - d. Treasurer Report (Massa Financial)
 - i. Discussion, September 2022 Financial Statement*
 - ii. Discussion, Budget 2022/2023 and Five-Year Forecast*
 - e. Legal Update (Callender Law Group)
September Legal Update
Discussion, Workforce Development Committee
Review of resolutions on the agenda
 - f. Acceptance of Reports and Updates

7. Committee Reports, if submitted

- a. Executive Committee*
- b. Audit & Finance Committee*

8. Old Business

9. New Business

- a. Discussion, Adoption/Approval of Minutes, September 12, 2022 Board meeting*
- b. Resolution, Adoption/Approval of Comprehensive Plan*
- c. Resolution, Adoption/Approval of Standardized Test Preparation Time Limit/Waiver Application, 2022/2023 Academic Year*
- d. Resolution, Adoption/Approval of Budget, 2022/2023 Academic Year*
- e. Resolution, Adoption/Approval of Five-Year Forecast*
- f. Resolution, Adoption/Approval of Parent/Student Handbook 2022/2023 Academic Year, revised*

10. Open Discussion/Public Comment

11. Date/time for next meeting/location: November 14, 2022 at 6:30 p.m. Eastern at Parma Academy, 12925 Corporate Drive, Parma 44130.

12. Adjournment