

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

Date: Monday, November 14, 2022

Time: 6:30 p.m.

Location: Parma Academy, 12925 Corporate Drive, Parma 44130

- 1. Sign-in / A Call to order**
- 2. Roll Call of Members Present**
- 3. Review/Acceptance of Agenda**
- 4. Reports and Updates**
 - a. Head of School/Management Company Report (B. Hessey/ACCEL Schools)
 - i. Head of School Report*
 - ii. Discussion, Possip Survey*
 - iii. Superintendent's Residency Verification Update*
 - b. Sponsor Report (St. Aloysius-Charter School Specialists)
 - i. Discussion, Fiscal Review Memo, September 2022*
 - ii. November 2022 At-A-Glance Report*
 - ii. November 2022 Sponsor Connection*
 - c. Treasurer Report (Massa Financial)
 - i. Discussion, October 2022 Financial Statement*
 - d. Legal Update (Callender Law Group)
 - November Legal Update*
 - Discussion, Committee Formation--background*
 - Review of resolutions on the agenda*
 - f. Acceptance of Reports and Updates
- 5. Discussion, Committee Formation**
 - a. Executive Committee*
 - b. Audit & Finance Committee*
 - c. Other proposed committees*
 - Workforce Development*
 - Academics*

6. Old Business

7. New Business

- a. Discussion, Adoption/Approval of Minutes, October 10, 2022 Board meeting*
- b. Resolution, Adoption/Approval Graduation Requirements, 2022/2023 Academic Year*
- c. Resolution, Adoption/Approval Student Interactions with Peace Officers Model Curriculum*

8. Open Discussion/Public Comment

9. Date/time for next meeting/location: December 12, 2022 at 6:30 p.m. Eastern at 5730 Broadview Road, Parma 44134.

10. Adjournment