

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

**Date: Monday, January 9, 2023**

**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. Board Member Candidate**  
*Consideration of Michael Johns*
- 5. Reports and Updates**
  - a. Head of School Report (M. Yoder/ACCEL Schools)
    - i. Head of School Report*
    - ii. Discussion, Semi-Annual Harassment, Intimidation, and Bullying Report*
  - b. Management Company Report (B. Hessey/ACCEL Schools)
    - i. Superintendent's Residency Verification Update*
    - ii. Discussion, Annual Report on Nutrition Standards*
  - c. Sponsor Report (St. Aloysius-Charter School Specialists)
    - i. – ii. Discussion, Fiscal Review Memos, October and November 2022*
    - iii.- iv. Discussion, December 2022 and January 2023 At-A-Glance Reports*
    - v. – vi. Discussion, Site Visit Report and Site Visit Rubric*
    - vii. – viii. Discussion, December 2022 and January 2023 Sponsor Connections*
  - d. Treasurer Report (Massa Financial)
    - i. – ii. Discussion, November and December 2022 Financial Statements*
  - e. Legal Update (Callender Law Group)  
*November/December 2022 and January/February 2023 Legal Updates*  
*Discussion, Committee Formation--background*  
*Review of resolutions on the agenda*
  - f. Acceptance of Reports and Updates

**6. Discussion, Committee Formation**

- a. Executive Committee*
- b. Audit & Finance Committee*
- c. Other proposed committees*
  - Workforce Development*
  - Academics*

**7. Old Business**

**8. New Business**

- a. Discussion, Adoption/Approval of Minutes, November 14, 2022 Board meeting*
- b. Resolution, Adoption/Approval of Annual Report and Performance Framework*
- c. Resolution, Adoption/Approval of Tobacco-Free Campus Policy*
- d. Resolution, Adoption/Approval of Truancy Notification Policy*

**9. Open Discussion/Public Comment**

**10. Date/time for next meeting/location: February 13, 2023 at 6:30 p.m. Eastern at 5730 Broadview Road, Parma 44134.**

**11. Adjournment**