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

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Date: Monday, February 13, 2023

Time: 6:00 p.m.

Location: Gateway Online Academy of Ohio, 4 Summit Dr., Ste. 360 Independence 44131

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, Academic Calendar 2023/2024 Academic Year

   b. Management Company Report (B. Hessey/ACCEL Schools)
      i. Superintendent's Residency Verification Update
      ii. Discussion, Racial/Ethnic Balance Report

   c. Sponsor Report (St. Aloysius-Charter School Specialists)
      i. Discussion, Fiscal Review Memo, December 2022
      ii. Discussion, February 2023 At-A-Glance Report
      iii. Discussion, February 2023 Sponsor Connection

   d. Treasurer Report (Massa Financial)
      i. Discussion, January 2023 Financial Statements

   e. Legal Update (Callender Law Group)
      January/February 2023 Legal Update
      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, January 9, 2023 Board meeting
   b. Resolution, Adoption/Approval of School Threat Assessment Plan and Protocol
   c. Resolution, Adoption/Approval of Academic Calendar, 2023/2024 Academic Year

9. Open Discussion/Public Comment

10. Date/time for next meeting/location: March 13, 2023 at 6:30 p.m. Eastern at Parma Academy, 12925 Corporate Drive, Parma 44130.

11. Adjournment