

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

Date: Monday, April 10, 2023

Time: 6:00 p.m.

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

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 Report (M. Yoder/ACCEL Schools)
 - i. Head of School Report*
- b. Management Company Report (B. Hessey/ACCEL Schools)
 - i. Superintendent's Residency Verification Update*
- c. Sponsor Report (St. Aloysius-Charter School Specialists)
 - i. Discussion, Fiscal Review Memo, February 2023*
 - ii. Discussion, April 2023 At-A-Glance Report*
 - iii. Discussion, April 2023 Sponsor Connection*
- d. Treasurer Report (Massa Financial)
 - i. Discussion, March 2023 Financial Statements*
- e. Legal Update (Callender Law Group)
 - April 2023 Legal Update*
 - Review of resolutions on the agenda*
- f. Acceptance of Reports and Updates

5. Committee Reports, if submitted

- a. Finance Committee*
- b. Academic Excellence Committee*
- c. Workforce Development Committee*

6. Old Business

7. New Business

- a. Discussion, Adoption/Approval of Minutes, March 13, 2023 Board meeting*
- b. Resolution, Adoption/Approval of Board Meeting Schedule, 2023/2024 Academic Year*
- c. Resolution, Adoption/Approval of Enrollment Packet, 2023/2024 Academic Year*

8. Open Discussion/Public Comment

- 9. Date/time for next meeting/location: Currently scheduled for**
May 8, 2023 at 6:30 p.m. Eastern at Parma Academy 12925 Corporate Drive, Parma
44130

10. Adjournment