

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

Date: Monday, March 13, 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
Sponsor Approval Letter

- 5. 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, January 2023*
 - ii. Discussion, March 2023 At-A-Glance Report*
 - iii. Discussion, March 2023 Sponsor Connection*

 - d. Treasurer Report (Massa Financial)
 - i. Discussion, February 2023 Financial Statements*

 - e. Legal Update (Callender Law Group)
March 2023 Legal Update
Review of resolutions on the agenda

 - f. Acceptance of Reports and Updates

6. Committee Reports, if submitted

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

7. Old Business

8. New Business

- a. Discussion, Adoption/Approval of Minutes, February 13, 2023 Board meeting*
- b. Resolution, Adoption/Approval of Structured Literacy Certification Process Policy*
- c. Resolution, Adoption/Approval of Career Advising Policy, 2022/2023 Academic Year*

9. Open Discussion/Public Comment

**10. Date/time for next meeting/location: Currently scheduled for
[April 10, 2023](#) at 6:30 p.m. Eastern at 5730 Broadview Road, Parma 44134**

11. Adjournment