

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

Date: Monday, May 8, 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. 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, March 2023*
 - ii. Discussion, May 2023 At-A-Glance Report*
 - iii. Discussion, May 2023 Sponsor Connection*

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

 - e. Legal Update (Callender Law Group)
 - May 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, April 10, 2023 Board meeting*
- b. Resolution, Adoption/Approval of Revised Board Meeting Schedule, 2023/2024 Academic Year*
- c. Resolution, Adoption/Approval of Budget, 2023/2024 Academic Year*
- d. Resolution, Adoption/Approval of Five-Year Forecast*

8. Open Discussion/Public Comment

- 9. Date/time for next meeting/location: Currently scheduled for**
June 12, 2023 at 6:30 p.m. Eastern at Parma Academy 12925 Corporate Drive, Parma 44130

10. Adjournment