

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

Date: Monday, August 21, 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. Annual Meeting, Board Officer Appointments**
*Discussion, Board Member for re-appointment/Appointment of Board member
Officer Appointments for 2023/2024*
- 4. Review/Acceptance of Agenda**
- 5. Reports and Updates**
 - a. Head of School Report/Management Company Report (B. Hessey/ACCEL Schools)
 - i. Head of School Report*
 - ii. Superintendent's Residency Verification Update*
 - b. Sponsor Report (St. Aloysius-Charter School Specialists)
 - i.- ii. Discussion, Fiscal Review Memos, June and July 2023*
 - iii. – iv. Discussion, July 2023 and August 2023 At-A-Glance Report*
 - v. – vi. Discussion, July and August 2023 Sponsor Connections*
 - vii. Discussion, End of the Year Compilation*
 - c. Treasurer Report (Massa Financial)
 - i. Discussion, July 2023 Financial Statements*
 - d. Legal Update (Callender Law Group)
July 2023 and August 2023 Legal Updates
Review of resolutions on the agenda
 - e. 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, June 12, 2023 Board meeting*
- b. Resolution, Ratification of Parent/Student Handbook, 2023/2024 Academic Year*
- c. Resolution, Adoption/Approval of School Visitor Policy, 2023/2024 Academic Year*
- d. Resolution, Adoption/Approval of Parent/Family/Caregiver Engagement Policy, 2023/2024 Academic Year*
- e. Resolution, Adoption/Approval of Academic Prevention/Intervention Annual Review, 2023/2024 Academic Year*
- f. Resolution, Adoption/Approval of Conflict of Interest/Code of Ethics Policy, 2023/2024 Academic Year*
- g. Resolution, Adoption/Approval of Homeless Children and Youth Policy Annual Review, 2023/2024 Academic Year*

9. Open Discussion/Public Comment

10. Date/time for next meeting/location: Currently scheduled for
September 11, 2023 at 6:45 p.m. Eastern at Parma Academy 12925 Corporate Drive,
Parma 44130

11. Adjournment