

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

Date: Monday, September 11, 2023

Time: 6:45 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. Public Hearings

Discussion, Standardized Test Preparation Time Limit/Waiver Application, 2023/2024

Discussion, IDEA Part B Funds

Opportunity for Public Comment

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. Discussion, Fiscal Review Memo, August 2023

ii. Discussion, September 2023 At-A-Glance Report

iii. Discussion, September 2023 Sponsor Connection

iv. Discussion, Management Company Evaluation, 2022/2023

c. Treasurer Report (Massa Financial)

i. Discussion, August 2023 Financial Statements

ii. Discussion, Budget 2023/2024 Academic Year

d. Legal Update (Callender Law Group)

September 2023 Legal Update

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, August 21, 2023 Board meeting*
- b. Resolution, Adoption/Approval of College Credit Plus Policy (update)*
- c. Resolution, Adoption/Approval of Career Advising Policy, 2023/2024 Academic Year*
- d. Resolution, Affirmation of Health and Safety Policies Annual Review, 2023/2024 Academic Year*
- e. Resolution, Adoption/Approval of Standardized Test Preparation Time Limit, Waiver Application, 2023/2024 Academic Year*
- f. Resolution, Adoption/Approval of Budget, 2023/2024 Academic Year*

9. Open Discussion/Public Comment

10. Date/time for next meeting/location: Currently scheduled for [November 13, 2023](#) at 6:45 p.m. Eastern at Parma Academy 12925 Corporate Drive, Parma 44130

11. Adjournment