

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

**Date: Monday, November 13, 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. 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*
  - iii. Report to the Board on the State Report Card*
  - iv. Discussion, Annual Report, 2022/2023 Academic Year*
  
- b. Sponsor Report (St. Aloysius-Charter School Specialists)
  - 1. – 3. Discussion, Fiscal Review Memos, August, September, and October 2023*
  - 4. – 5. Discussion, At-A-Glance Reports, October and November 2023*
  - 6. – 7. Discussion, Sponsor Connection, October and November 2023*
  - 8. Discussion, Memo Feminine Hygiene Products*
  - 9. Discussion, Sponsor Annual Performance Report*
  - 10. Discussion, Performance Framework*
  - 11. Discussion, Public Records and Open Meetings Training Requirements, 2023/2024*
  
- c. Treasurer Report (Massa Financial)
  - i. – ii. Discussion, September 2023 and October 2023 Financial Statements*
  - iii. Discussion, Five-Year Forecast, Fall 2023*
  
- d. Legal Update (Callender Law Group)
  - October 2023 and November/December 2023 Legal Updates*
  - Review of resolutions on the agenda*
  
- e. 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, September 11, 2023 Board meeting*
- b. Resolution, Adoption/Approval of College Credit Plus Policy (update)*
- c. Resolution, Adoption/Approval of Graduation Requirements, 2023/2024 Academic Year*
- d. Resolution, Adoption/Approval of Seizure Disorder Policy*
- e. Resolution, Adoption/Approval of School Staff Training Requirements*
- f. Resolution, Affirmation of Homeless Children & Youth Policy Annual Review, 2023/2024 Academic Year*
- g. Resolution, Adoption/Approval of Annual Report, 2022/2023 Academic Year*
- h. Resolution, Adoption/Approval of Five-Year Forecast, Fall 2023*
- i. Resolution, Adoption/Approval of Annual Report and Performance Framework*

**8. Open Discussion/Public Comment**

- 9. Date/time for next meeting/location: Currently scheduled for **January 8, 2024** at 6:45 p.m. Eastern at Parma Academy 12925 Corporate Drive, Parma 44130**

**10. Adjournment**