

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

**Date: Monday, January 8, 2024**

**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. Discussion, Harassment, Intimidation & Bullying Report, July through December, 2023*
    - iv. Discussion, Annual Report on Nutritional Standards*
    - v. Discussion, SPED Profile*
  - b. Sponsor Report (St. Aloysius-Charter School Specialists)
    - 1. Discussion, Fiscal Review Memo, November 2023*
    - 2. – 3. Discussion, At-A-Glance Reports, December 2023 and January 2024*
    - 4. – 5. Discussion, Sponsor Connection, December 2023 and January 2024*
    - 6. Discussion, Intervention Status Reporting, due April 26, 2024*
    - 7. Discussion, Five-Year Forecast Checklist*
  - c. Treasurer Report (Massa Financial)
    - i. Discussion, December 2023 Financial Statements*
  - d. Legal Update (Callender Law Group)
    - January/February 2024 Legal Update*
    - New Business Review*
    - Discussion, Annual Board Training Requirements*
  - 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, November 13, 2023 Board meeting*

**8. Open Discussion/Public Comment**

**9. Date/time for next meeting/location: Currently scheduled for [March 11, 2024](#) at 6:45 p.m. Eastern at Parma Academy 12925 Corporate Drive, Parma 44130**

**10. Adjournment**