

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

Date: Monday, March 11, 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, Racial/Ethnic Balance Report*
 - iv. Discussion, Academic Calendar, 2024/2025 Academic Year*
 - v. Discussion, Enrollment Packet, 2024/2025 Academic Year*
 - vi. Discussion, Winter/Spring Graduates, 2024*
 - b. Sponsor Report (St. Aloysius-Charter School Specialists)
 - 1. – 2. Discussion, Fiscal Review Memos, December 2023 and January 2024*
 - 3. – 4. Discussion, At-A-Glance Reports, February and March 2024*
 - 5. – 6. Discussion, Sponsor Connection, February and March 2024*
 - 7. Discussion, Intervention Status Reporting, due April 26, 2024*
 - c. Treasurer Report (Massa Financial)
 - i. Discussion, February 2024 Financial Statements*
 - d. Legal Update (Callender Law Group)
 - March 2024 Legal Update*
 - Review of New Business Items*
 - 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, January 8, 2024 Board meeting*
- b. Resolution, Adoption/Approval of Intervention Status Reporting, 2023/2024 Academic Year*
- c. Resolution, Adoption/Approval of School Meal Program, Summer Months 2024*
- d. Resolution, Adoption/Approval of Academic Calendar, 2024/2025 Academic Year*
- e. Resolution, Adoption/Approval of Enrollment Packet, 2024/2025 Academic Year*
- f. Resolution, Adoption/Approval of Candidates for Graduation, Winter/Spring 2024*

8. Open Discussion/Public Comment

- 9. Date/time for next meeting/location: Currently scheduled for [May 13, 2024](#) at 6:45 p.m. Eastern at Parma Academy 12925 Corporate Drive, Parma 44130**

10. Adjournment