

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

**Date: Monday, May 13, 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)
    - 1. Head of School Report*
    - 2. Superintendent's Residency Verification Update*
    - 3. Discussion, 185 Day Calendar 2024/2025 Academic Year*
    - 4. Discussion, 205 Employee Calendar, 2024/2025 Academic Year*
    - 5. Discussion, Daily Schedule, 2024/2025 Academic Year*
    - 6. Discussion, Revised School Schedule, 2024/2025 Academic Year*
  - b. Sponsor Report (St. Aloysius-Charter School Specialists)
    - 1. – 2. Discussion, Fiscal Review Memos, March and April, 2024*
    - 3. – 4. Discussion, At-A-Glance Reports, April and May 2024*
    - 5. – 6. Discussion, Sponsor Connection, April and May 2024*
    - 7. Discussion, Ohio Site Visit Report*
    - 8. Discussion, Site Visit Rubric*
  - c. Treasurer Report (Massa Financial)
    - i. Discussion, April 2024 Financial Statements*
    - ii. Discussion, School Budget 2024/2025 Academic Year*
    - iii. Discussion, Five-Year Forecast*
    - iv. Discussion, Audit Report 2022/2023 Academic Year*
  - d. Legal Update (Callender Law Group)
    - April and May 2024 Legal Updates*
    - Review of New Business Items*
  - 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, March 11, 2024 Board meeting*
- b. Resolution, Adoption/Approval of Child Find Policy, update*
- c. Resolution, Adoption/Approval of School Budget, 2024/2025 Academic Year*
- d. Resolution, Adoption/Approval of Five—Year Forecast, Spring 2024*
- e. Resolution, Adoption/Approval of Board Meeting Schedule, 2024/2025 Academic Year*
- f. Resolution, Adoption/Approval of Revised Academic Calendar, 2024/2025 Academic Year*
- g. Resolution, Adoption/Approval of Daily Schedule, 2024/2025 Academic Year*

**8. Open Discussion/Public Comment**

- 9. Date/time for next meeting/location: Currently scheduled for **June 10, 2024** at **6:30 p.m. Eastern** at **Parma Academy 12925 Corporate Drive, Parma 44130****

**10. Adjournment**