

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

**Date: Monday, June 10, 2024**

**Time: 6:30 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, January through June 2024*
    - iv. Discussion, Parent/Student Handbook, 2024/2025 Academic Year*
  
  - b. Sponsor Report (St. Aloysius-Charter School Specialists)
    - i. Discussion, At-A-Glance Report, June 2024*
    - ii. Discussion, Sponsor Connection, June 2024*
  
  - c. Treasurer Report (Massa Financial)
    - i. Discussion, May 2024 Financial Statements*
  
  - d. Legal Update (Callender Law Group)
    - June 2024 Legal Update*
    - 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, May 13, 2024 Board meeting*
- b. Resolution, Adoption/Approval of Revised Board Meeting Schedule, 2024/2025 Academic Year*
- c. Resolution, Adoption/Approval of Parent/Student Handbook, 2024/2025 Academic Year, Authorize Chair to Approve*
- d. Resolution, Adoption/Approval of Parent/Family/Caregiver Engagement Policy, 2024/2025 Academic Year*
- e. Resolution, Adoption/Approval of Academic Prevention/Intervention Policy Review, 2024/2025 Academic Year*
- f. Resolution, Adoption/Approval of School Visitor Policy, 2024/2025 Academic Year*

**8. Open Discussion/Public Comment**

- 9. Date/time for next meeting/location: Currently scheduled for [August 12, 2024](#) at 6:30 p.m. Eastern (tentatively for 5:30 p.m.) at Parma Academy 12925 Corporate Drive, Parma 44130**

**10. Adjournment**