

BOARD MEETING AGENDA
Pathfinder Career Academy of Ohio

Date: September 7, 2023

Time: 6:00 p.m.

- 1. Sign-in / A Call to Order**
- 2. Adoption/Approval of Previous Board Meeting Minutes**
 - a. June 1, 2023, Board Meeting Minutes
- 3. Reports**
 - a. Operator Report (ACCEL Schools)
 - b. Sponsor Report (St. Aloysius)
 - c. Treasurer Report (Massa Financial)
 - d. Legal Update (Callender Law)
- 4. Old Business**
- 5. New Business**
 - a. Resolution, Adoption/Approval School Visitor Policy, 2023/2024 Academic Year
 - b. Resolution, Adoption/Approval Academic Prevention & Intervention Policy, 2023/2024 Academic Year
 - c. Resolution, Adoption/Approval Conflict of Interest Policy, 2023/2024 Academic Year
 - d. Resolution, Adoption/Approval Parent, Family, and Caregiver Engagement Policy, 2023/2024 Academic Year
 - e. Resolution, Parent and Student Handbook, 2023/2024 Academic Year
 - f. Resolution, Affirmation School Health & Safety Policies, 2023/2024 Academic Year
 - g. Resolution, Affirmation Homeless Children and Youth Policy, 2023/2024 Academic Year
 - h. Resolution, Adoption/Approval Career Advising Policy
 - i. Resolution, Adoption/Approval Attendance, Absence, and Truancy Policy
- 6. Open Discussion and Public Comment**
- 7. Date, Time, and Location for Next Meeting:** November 2, 2023, 37485 Harvest Dr, Avon, OH 44011
- 8. Adjournment**