**BOARD MEETING AGENDA**

**Pathfinder Career Academy of Ohio**

**Date: January 23, 2024**

**Time: 6:00 p.m.**

1. **Sign-in / A Call to Order**
2. **Adoption/Approval of Previous Board Meeting Minutes**
   1. November 2, 2023, Board Meeting Minutes
3. **Reports**
   1. Operator Report (ACCEL Schools)
      1. Discussion, School Report
      2. Discussion, Superintendent Residency Report
      3. Semi-Annual Harassment, Intimidation, and Bullying Report
   2. Sponsor Report (St. Aloysius)
   3. Treasurer Report (Massa Financial)
      1. November Financial Statement
   4. Legal Update (Callender Law)
4. **Old Business**
5. **New Business**
   1. *Resolution, Adoption/Approval Corrective Action Plan*
6. **Open Discussion and Public Comment**
7. **Date, Time, and Location for Next Meeting:** March 7, 2024, 37485 Harvest Dr, Avon, OH 44011
8. **Adjournment**