

BOARD MEETING AGENDA

Pathfinder Career Academy of Ohio

Date: May 2, 2024

Time: 6:00 p.m.

Location: Avon Library, 37485 Harvest Dr., Avon 44011

1. Sign-in / A Call to Order

2. Acknowledge Board Member Resignation

Resignation of Douglas Merrill, effective 4/30/2024

3. Adoption/Approval of Previous Board Meeting Minutes

- a. March 25, 2024, Board Meeting Minutes

4. Reports and Updates

a. Operator Report (ACCEL Schools)

- i. Discussion, School Report
ii. Discussion, Superintendent Residency Report
iii. Discussion, Student Wellness and Success Funds

b. Sponsor Report (St. Aloysius)

- i.-iii. Discussion, Fiscal Review Memos, January, February, and March 2024
iv. Discussion, At-A-Glance Report, April 2024
v. Discussion, Sponsor Connection, April 2024
vi. Discussion, Board Member Letter, April 2024

c. Treasurer Report (Massa Financial)

- ii. Discussion, Five-Year Forecast

d. Legal Update (Callender Law)

- April and May 2024 Legal Updates
Review of New Business items

5. Old Business

6. New Business

- a. *Resolution, Adoption/Approval Revised Board Meeting Schedule, 2023/2024 Academic Year*
b. *Resolution, Adoption/Approval of Board Meeting Schedule, 2024/2025 Academic Year*
c. *Resolution, Adoption/Approval Enrollment Packet, 2024/2025 Academic Year*
d. *Resolution, Adoption/Approval of Child Find Policy, update*
e. *Resolution, Adoption/Approval, Use, Storage, Distribution of Personal Information Policy*
f. *Resolution, Adoption/Approval Addition of Grade Level, 11th Grade*
g. *Resolution, Adoption/Approval of Budget, 2024/2025 Academic Year*
h. *Resolution, Adoption/Approval of Five-Year Forecast, Spring 2024*
i. *Resolution, Adoption/Approval of Interim School Leader*

7. Open Discussion and Public Comment

8. Date, Time, and Location for Next Meeting: June 6, 2024, 6:00 p.m. at
Avon Library, 37485 Harvest Dr, Avon, OH 44011

9. Adjournment