

**Board Meeting Agenda**  
**Pathfinder Career Academy of Ohio**  
*(An Ohio Not-for-Profit Corporation)*

**Date:** Thursday August 1, 2024  
**Time:** 6:00PM EST  
**Location:** 37485 Harvest Drive, Avon OH 44011

- 1. Sign-in / A Call to Order**
- 2. Roll Call of Board Members Present**
- 3. Review/Acceptance of Agenda**
- 4. Annual Meeting**
  - a. Discussion, Board Member Re-Appointment
    - i. Richard Brown, appointment to two-year term, ending Annual Meeting 2026
  - b. Discussion, Board Member Candidate, Appointment to Board Vacancy
    - i. Introduction of Diane Capretta
    - ii. Appointment of Diane Capretta to term ending Annual Meeting 2025
  - c. Discussion, Board Officer Elections, 2024/2025 AY
    - i. Chairperson
    - ii. Vice Chairperson
    - iii. Treasurer
    - iv. Secretary
- 5. Adoption/Approval of Minutes of Previous Board Meeting(s)**
  - a. *Adoption/Approval of Minutes of the June 6, 2024 Board Meeting*
- 6. Reports and Updates**
  - a. *Operator Report (ACCEL Schools)*
    - i. Discussion, Head of School Report
    - ii. Discussion, Superintendent Residency Report
  - b. *Sponsor Report (St. Aloysius)*
    - i. Discussion, Fiscal Review Memo, May 2024
    - ii. Discussion, Fiscal Review Memo, June 2024
    - iii. Discussion, July 2024 At-A-Glance Report
    - iv. Discussion, July 2024 Sponsor Connection
    - v. Discussion, August 2024 At-A-Glance Report
    - vi. Discussion, August 2024 Sponsor Connection
    - vii. Discussion, 5-Year Forecast Checklist
    - viii. Discussion, End-of-Year Compilation Report, 2023/2024
    - ix. Approval letter from the Sponsor for board member candidate, Diane Capretta
  - c. *Treasurer Report (Massa Financial)*
    - i. Discussion, June 2024 Financial Statement
    - ii. Discussion, July 2024 Financial Statement
  - d. *Legal Update (Callender Law Group)*
    - i. July 2024 Legal Update

- ii. Review, New Business Items on Agenda

***Acceptance of Treasurer, Operator, and Sponsor Reports and Legal Update***

**7. Committee Reports, if submitted**

**8. Old Business**

**9. New Business**

- i. *Resolution, Adoption/Approval of Academic Prevention/Intervention Policy, 2024/2025 AY*
- ii. *Resolution, Adoption/Approval of Comprehensive Plan 2024/2025 AY*
- iii. *Resolution, Ratification of Parent/Student Handbook, 2024/2025 AY*
- iv. *Resolution, Ratification of First Amendment to Management Agreement*
- v. *Resolution, Ratification of Work Permit Information Form*
- vi. *Resolution, Ratification of Credit Flex Programs*
- vii. *Resolution, New School Leader 2024-2025 AY, Susan Hayward*

**10. Open discussion/Public Comment**

**11. Date/Time/Location for next meeting**

The next regular meeting of the Board of Pathfinder Career Academy of Ohio will be held on Thursday September 5, 2024 at 6:00PM EST at 37485 Harvest Dr, Avon, OH 44011

**12. Adjournment**