

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

**Date:** Thursday September 5, 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. **Adoption/Approval of Minutes of Previous Board Meeting(s)**
  - a. *Adoption/Approval of Minutes of the August 1, 2024 Board Meeting*
5. **Reports and Updates**
  - a. *Operator Report (ACCEL Schools)*
    - i. Discussion, Head of School Report
    - ii. Discussion, Superintendent Residency Report
  - b. *Sponsor Report (CSS - St. Aloysius)*
    - i. Discussion, Fiscal Review Memo, August 2024
    - ii. Discussion, August 2024 At-A-Glance Report
    - iii. Discussion, August 2024 Sponsor Connection
  - c. *Treasurer Report (Massa Financial)*
    - i. Discussion, July 2024 Financial Statements
  - d. *Legal Update (Callender Law Group)*
    - i. August 2024 Legal Update
    - ii. *Auditor of State Fraud Training*  
<https://event.on24.com/wcc/r/4639162/0BBE3A000E697ADE6D20B0E3D7CC4B79>
    - iii. Review, New Business Items on Agenda

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

6. **Committee Reports, if submitted**
7. **Old Business**
8. **New Business**
  - a. *Discussion, Adoption/Approval of Minutes, August 1, 2024 Board Meeting*
  - b. *Operator Evaluation for Charter School Specialists*
  - c. *Resolution, Adoption/Approval of CLG Service Agreement, Update*
  - d. *Resolution, Adoption/Approval of Career Technical Education Waiver, 2024/2025 Academic Year*
  - e. *Resolution, Adoption/Approval of Homeless Children and Youth Policy Annual Review, 2024/2025 Academic Year*
  - f. *Resolution, Adoption/Approval of Fraud Reporting Policy, 2024/2025 Academic Year*
  - g. *Resolution, Adoption/Approval of Conflict of Interest/Code of Ethics Policy, 2024/2025 Academic Year*
  - h. *Resolution, Adoption/Approval of Asbestos and Hazards Policy, 2024/2025 Academic Year*
  - i. *Resolution, Adoption/Approval of Health and Safety Policy Annual Review, 2024/2025 Academic Year*

**9. Open discussion/Public Comment**

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

The next regular meeting of the Board of Pathfinder Career Academy of Ohio will be held on Thursday October 3, 2024 at 6:00PM EST at 37485 Harvest Dr, Avon, OH 44011

**11. Adjournment**