

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

Date: Thursday October 3, 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 September 5, 2024 Board Meeting*
5. **Testing and Test Preparation Time Limit Wavier Hearing and Resolution**
 - a. *Opportunity for Public Comment*
6. **IDEA Part B Funding Public Hearing**
 - a. *Opportunity for Public Comment*
7. **Reports and Updates**
 - a. *Operator Report (ACCEL Schools)*
 - i. Discussion, Head of School Report
 - ii. Discussion, Superintendent Residency Report
 - iii. Discussion, School Annual Report, 2023/2024 AY
 - iv. Report to the Board on the State Report Card
 - b. *Sponsor Report (CSS - St. Aloysius)*
 - i. Discussion, Fiscal Review Memo, September 2024
 - ii. Discussion, September 2024 At-A-Glance Report
 - iii. Discussion, September 2024 Sponsor Connection
 - c. *Treasurer Report (Massa Financial)*
 - i. Discussion, September 2024 Financial Statement
 - ii. Budget, Five Year Forecast
 - d. *Legal Update (Callender Law Group)*
 - i. September 2024 Legal Update
 - ii. Review, New Business Items on Agenda

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

8. **Committee Reports, if submitted**
9. **Old Business**
10. **New Business**
 - a. *Discussion, Adoption/Approval of Minutes, September 5, 2024 Board Meeting*
 - b. *Resolution, Adoption/Approval of Staff Religious Beliefs Policy, 2024/2025 Academic Year*
 - c. *Resolution, Adoption/Approval of Student Religious Liberties Policy, 2024/2025 Academic Year*
 - d. *Resolution, Adoption/Approval of School Staff Training Requirements- Revised Policy*

- e. Resolution, Adoption/Approval of Admissions, (Open) Enrollment, Residency Verification, and Lottery Policy and Procedures*
- f. Resolution, Adoption/Approval of Five-Year Forecast*
- g. Resolution, Adoption/Approval of Annual Budget Fall 2024*
- h. Resolution, Adoption/Approval of Annual Report*
- i. Resolution, Adoption/Approval of Testing and Test Preparation Time Limit Waiver*
- j. Resolution, Adoption/Approval of AED Policy*

11. Open discussion/Public Comment

12. Date/Time/Location for next meeting

The next regular meeting of the Board of Pathfinder Career Academy of Ohio will be held on Thursday November 7, 2024 at 6:00PM EST at 37485 Harvest Dr, Avon, OH 44011

13. Adjournment