

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

Date: Thursday November 7, 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 October 3, 2024 Board Meeting*
- 5. Reports and Updates**
 - a. Operator Report (ACCEL Schools)*
 - i. Discussion, Head of School Report
 - b. Sponsor Report (CSS - St. Aloysius)*
 - i. Discussion, Fiscal Review Memo, October 2024
 - ii. Discussion, October 2024 At-A-Glance Report
 - iii. Discussion, October 2024 Sponsor Connection
 - c. Treasurer Report (Massa Financial)*
 - i. Discussion, October 2024 Financial Statement
 - d. Legal Update (Callender Law Group)*
 - i. November/December 2024 Legal Update
 - ii. 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, October 3, 2024 Board Meeting*
 - b. Resolution, Adoption/Approval of Graduation Requirements 2024/2025 AY*
 - c. Resolution, Adoption/Approval of Code of Conduct Policy Revised*
 - d. Resolution, Adoption/Approval of Cell Phone Policy*
 - e. Resolution, Adoption/Approval of Revised Board Meeting Schedule*
- 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 December 5, 2024 at 6:00PM EST at 37485 Harvest Dr, Avon, OH 44011

- 11. Adjournment**