

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

Date: Thursday December 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 November 7, 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, December 2024
 - ii. Discussion, December 2024 At-A-Glance Report
 - iii. Discussion, December 2024 Sponsor Connection
 - c. *Treasurer Report (Massa Financial)*
 - i. Discussion, November 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, November 7, 2024 Board Meeting*

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 January 9, 2025 at 6:00PM EST at 37485 Harvest Dr, Avon, OH 44011

11. **Adjournment**