**BOARD MEETING AGENDA**
**Pathfinder Career Academy of Ohio**

**Date: January 23, 2024**
**Time: 6:00 p.m.**

1. **Sign-in / A Call to Order**

2. **Adoption/Approval of Previous Board Meeting Minutes**
    a. November 2, 2023, Board Meeting Minutes

3. **Reports**
    a. Operator Report (ACCEL Schools)
        i. Discussion, School Report
        ii. Discussion, Superintendent Residency Report
        iii. Semi-Annual Harassment, Intimidation, and Bullying Report
    b. Sponsor Report (St. Aloysius)
    c. Treasurer Report (Massa Financial)
        i. November Financial Statement
    d. Legal Update (Callender Law)

4. **Old Business**

5. **New Business**
    *a. Resolution, Adoption/Approval Corrective Action Plan*

6. **Open Discussion and Public Comment**

7. **Date, Time, and Location for Next Meeting:** March 7, 2024, 37485 Harvest Dr, Avon, OH 44011

8. **Adjournment**