BOARD MEETING AGENDA
Pathfinder Career Academy of Ohio

Date: March 25, 2024
Time: 6:00 p.m.

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

2. **Adoption/Approval of Previous Board Meeting Minutes**
    a. January 23, 2024, Board Meeting Minutes

3. **Reports**
    a. Operator Report (ACCEL Schools)
        i. Discussion, School Report
        ii. Discussion, Superintendent Residency Report
        iii. Discussion, Racial & Ethnic Balance Report
    b. Sponsor Report (St. Aloysius)
    c. Treasurer Report (Massa Financial)
        i. January Financial Statement
    d. Legal Update (Callender Law)

4. **Old Business**

5. **New Business**
    a. Resolution, Adoption/Approval School Calendar, 2024/2025 Academic Year
    b. Resolution, Adoption/Approval College Credit Plus Policy

6. **Open Discussion and Public Comment**

7. **Date, Time, and Location for Next Meeting:** May 2, 2024, 37485 Harvest Dr, Avon, OH 44011

8. **Adjournment**