BOARD MEETING AGENDA
Pathfinder Career Academy of Ohio

Date: November 2, 2023
Time: 6:00 p.m.

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

2. **Adoption/Approval of Previous Board Meeting Minutes**
    a. September 7, 2023, Board Meeting Minutes

3. **Reports**
    a. Operator Report (ACCEL Schools)
    b. Sponsor Report (St. Aloysius)
    c. Treasurer Report (Massa Financial)
    d. Legal Update (Callender Law)

4. **Public Hearings**
    a. **IDEA Part B Funds**
    b. **Test Preparation Time Limit Waiver**
    c. **Peanut & Food Allergy Policy**

5. **Old Business**

6. **New Business**
    a. Resolution, Adoption/Approval School Budget, 2023/2024 Academic Year
    b. Resolution, Adoption/Approval Five-Year Forecast, Fall 2023
    c. Resolution, Adoption/Approval Test Preparation Time Limit Waiver, 2023/2024 Academic Year
    d. Resolution, Adoption/Approval Peanut and Food Allergy Policy
    e. Resolution, Adoption/Approval Parental Notification of Core Curriculum Requirements

7. **Open Discussion and Public Comment**

8. **Date, Time, and Location for Next Meeting:** January 4, 2024, 37485 Harvest Dr, Avon, OH 44011

9. **Adjournment**