

**CERTIFICATION OF RESOLUTION**  
**BOARD MEETING SCHEDULE**  
**2026/2027 ACADEMIC YEAR**

**Gateway Online Academy of Ohio**  
*(An Ohio Non-Profit Corporation)*

The Governing Authority (the "Board") of Gateway Online Academy of Ohio (the "School" and the "Corporation"), a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

IT IS HEREBY RESOLVED that the Board of Gateway Online Academy of Ohio, have agreed to meet a minimum of six (6) times per year on the second Monday of each month of each month at 12925 Corporate Drive, Parma Ohio 44130. The schedule for 2026/2027 Academic Year is attached hereto and incorporated herein as if restated in its entirety.

IT IS FURTHER RESOLVED that the Board shall assign the duty of submission of this schedule to The Plain Dealer to publish, and hereby directs the school administrator to print and post the Board-approved schedule in a conspicuous place on the School premises, by the front door of the School building for the entire academic year, and on the school's website.

IT IS FURTHER RESOLVED that the Board Chair is authorized and directed to take any and all actions to effectuate the purpose of this resolution.

**APPROVAL AND ADOPTION**

Motion to adopt the Board Meeting Schedule, 2026/2027 Academic Year (without/with) amendment(s),

made by Sanzotta

seconded by Petrea.

| <b>Board Member</b><br><i>Name</i> | <b>AYE</b> | <b>NAY</b> | <b>OTHER</b><br><i>(Abstain, Not Present, etc.)</i> |
|------------------------------------|------------|------------|-----------------------------------------------------|
| Kimberly Bartlett                  | X          |            |                                                     |
| Diane Faehnrich                    | X          |            |                                                     |
| Jonathan Petrea                    | X          |            |                                                     |
| Mark Sanzotta                      | X          |            |                                                     |
| Michael Johns-Chair                |            |            | <u>Not Present</u>                                  |

As adopted on this 11 day of May, 2026.

Diane Faehnrich  
Diane Faehnrich, Vice Chair  
Gateway Online Academy of Ohio

**Gateway Online Academy of Ohio  
Board Meeting Schedule  
2026/2027 AY**

**Board Meetings will take place at:  
12925 Corporate Drive, Parma Ohio 44130 - unless otherwise noted.**

|                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Monday August 10, 2026 at 5:30pm</b><br>Annual Meeting/ Election of Board Officers                                                                              |
| <b>Monday September 14, 2026 at 5:30pm</b>                                                                                                                         |
| <b>Monday, October 19, 2026 at 5:30pm</b><br>On the Agenda: Public Hearing, Standardized Test Preparation Time Limit<br>Public Hearing, Use of IDEA Part B Funding |
| <b>Monday, November 9, 2026 at 5:30pm</b>                                                                                                                          |
| <b>Monday, January 11, 2027 at 5:30pm</b>                                                                                                                          |
| <b>Monday, February 8, 2027 at 5:30pm</b>                                                                                                                          |
| <b>Monday, March 8, 2027 at 5:30pm</b>                                                                                                                             |
| <b>Monday, May 10, 2027 at 5:30pm</b>                                                                                                                              |
| <b>Monday, June 7, 2027 at 5:30pm</b>                                                                                                                              |

**Approved by the Board on May 11, 2026**