

**STEAM Academy of Warren**

**Special Board Meeting Agenda**

**Date:** Wednesday, April 1, 2026

**Time:** 4:45 p.m.

**Location:** STEAM Academy of Warren  
261 Elm Road NE  
Warren, OH 44483

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

**2. Acceptance of Special Board Meeting Agenda**

**3. Reports & Updates**

**a. Head of School Report (ACCEL Schools)**

- i. Discussion, Head of School Report

*Management Company Report (ACCEL Schools)*

- ii. Discussion, Management Board Report

**Executive Session:** Confidential Matters: Discuss matters required to be confidential by federal, state, or local laws and/or rules.

**b. Sponsor Report (Charter School Specialists)**

- i. Discussion, Fiscal Review Memo, February 2026
- ii. Discussion, At-A-Glance Report, April 2026
- iii. Discussion, Sponsor Connection, April 2026
- iv. Discussion, Financial Forecast Checklist
- v. Discussion, Site Visit Report, February 26, 2026
- vi. Discussion, Onsite Assistance Review Summary
- vii. Discussion, Onsite Assistance Review Rubric
- viii. Discussion, Intervention Letter, Special Education Ratios

**c. Treasurer Report (Massa Financial)**

- i. Discussion, February 2026 Financial Statements

**d. Legal Update (Callender Law Group)**

- i. Discussion, Broker Opinion of Valuation (BOV), 3/26/26
- ii. Discussion, Flex Space Summary
- iii. Review, Invoice, BOV
- iv. Review, First Amendment to Management Agreement, update

#### **4. Old Business**

- i. Lease Agreement
- ii. First Amendment to Lease Agreement
- iii. Management Agreement
- iv. First Amendment to Management Agreement (Tabled)

#### **5. Public Comment**

#### **6. New Business**

- a. Discussion, Adoption/Approval of Minutes of the March 4, 2026 Board Meeting*
- b. Discussion, Approval of BOV Invoice, Agency Professionals*
- c. Resolution, Adoption/Approval of First Amendment to Management Agreement, effective 7/1/2026*
- d. Acceptance of Reports & Updates (Head of School/Management Company/ Sponsor/Treasurer Reports/Legal Update)*

#### **7. Open Discussion**

#### **8. Date, Time, and Location for Next Board Meeting**

**Currently scheduled for [Wednesday, May 6, 2026, at 4:45 p.m. at STEAM Academy of Warren, 261 Elm Road NE, Warren, OH 44483](#)**

#### **9. Adjournment**