

The Autism Model School  
Board Meeting Agenda  
July 26, 2016

- I. Public Comments
- II. Minutes from the June 28th, 2016 board meeting. Discussion and approval.
- III. Standing Reports
  - a. Financial Report
    - i. June, 2016 Financials—budget & variance
    - ii. FY 17 budget
  - b. Sponsor Representative Report
  - c. Director's Report
  - d. Development Director's Report
- IV. Old Business
  - a. 21<sup>st</sup> Century Community Learning Center Grant update
- V. New Business

The next board meeting is scheduled for Tuesday, August 30<sup>th</sup>, at 5:30 pm in the ProMedica Health and Wellness Center, Community Education Room 1, 5700 Monroe Street, Sylvania, Ohio, 43560.