

Autism Model School
Board Meeting Agenda
5700 Monroe Street
First Floor Community Meeting Room
6.19.18

- I. Public Comments
- II. Minutes from the May 22, 2018, board meeting. Discussion and approval.
- III. Standing Reports
 - a. Financial Report
 - i. May, 2018 Financials
 - ii. Contract/Personnel compensation
 - iii. PAES Lab update
 - b. Sponsor Representative Report
 - c. Policies and Procedures
- IV. Director's Report
- V. Development Director's Report
- VI. Old Business
 - a. Paid Time Off policy update
 - b. AMS 20th Anniversary Gala Celebration—2018—review
 - c. Aut to be Partners and ProMedica Innovations update
- VII. Adjourn

The next board meeting is scheduled for Tuesday, July 17th, 2018 in the ProMedica Community Education Room, First Floor, 5700 Monroe Street.