Autism Model School Board Meeting Agenda 7150 W. Central Avenue, 1<sup>st</sup> Floor Toledo, Ohio 43617 1.21.2020

- I. Public Comments
- II. Minutes from the December 19th board meeting. Discussion and approval.
- III. Standing Reports
  - a. Financial Report
    - i. December, 2019 Financials
    - ii. Quality Community School funding-January settlement report
  - b. Sponsor Representative Report
  - c. Policies and Procedures
    - 1. Vote on classroom teachers who do not hold an Intervention Specialist License. (required every 6 months)
- IV. Director's Report
- V. Transportation Director's Report
- VI. Development Director's Report
- VII. Old Business
  - a. Subcommittee reports
- VIII. New Business
- IX. Adjourn

The next board meeting is scheduled for Tuesday, February 18th, 2020 at 7150 W. Central Avenue, 1<sup>st</sup> Floor, Toledo, Ohio, 43617