

Autism Model School
Board Meeting Agenda
7150 W. Central Avenue, 1st Floor
Toledo, Ohio 43617
4.21.2020

- I. Public Comments
- II. Minutes from the March 17th board meeting. Discussion and approval.
- III. Standing Reports
 - a. Financial Report
 - i. March, 2020 Financials
 - ii. Health Insurance renewal
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - 1. FY 2021 School Calendar
 - 2. Current year Teacher evaluations (OTES) suggested motion
 - 3. Current year Progress Report (of student performance) policy during school shut down (suggested motion)
- IV. Director's Report
 - i. Update of activities since school shut-down on March 16th. Instruction being offered.
 - ii. Update on ecommerce project.
 - iii. Internet access & smart device for students with none. Equity for economically disadvantaged students.
 - iv.
- V. Development Director's Report
- VI. Old Business
- VII. New Business
 - a. Change of location for board meeting for June, 2020.
- VIII. Adjourn

The next board meeting is scheduled for Tuesday, May 19th, 2020 at 7150 W. Central Avenue, 1st Floor, Toledo, Ohio 43617 if social distancing is lifted.