

Autism Model School
Board Meeting Agenda
7150 W. Central Avenue, 1st Floor
Toledo, Ohio 43617
5.19.2020

- I. Public Comments
- II. Minutes from the April 21st board meeting. Discussion and approval.
- III. Standing Reports
 - a. Financial Report
 - i. April, 2020 Financials
 - ii. Five Year Forecast
 - iii. Health Insurance renewal
 - iv. Update on FY 2020 budget cuts
 - b. Sponsor Representative Report
 - c. Policies and Procedures
- 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.--update
 - iv. Planning for Reopening
- 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, June 23rd, 2020 at 7150 W. Central Avenue, 1st Floor, Toledo, Ohio 43617 if social distancing is lifted.