Autism Model School Board Meeting Agenda 7150 W. Central Avenue, 1<sup>st</sup> Floor Toledo, Ohio 43617 7.21.2020

- I. Approval of the Agenda
- II. Public Comments
- III. Minutes from the June23rd board meeting. Discussion and approval.
- IV. Standing Reports
  - a. Financial Report i. June, 2020 financials
  - b. Sponsor Representative Report
  - c. Policies and Procedures
    - i. Approval of the Remote Learning Plan
    - ii. School Re-Start Plan
    - iii. Update of School Re-Start Pln
  - d. Student Address Verification
- V. Director's Report
  - i. Staff changes for June, 2020
- VI. Development Director's Report
- VII. Old Business
- VIII. New Business
  - a. Location for board meeting for August, 2020
  - b. Search Committee for new director
- IX. Adjourn

The next board meeting is scheduled for Tuesday, August 25th, 2020 at 7150 W. Central Avenue, 1<sup>st</sup> Floor, Toledo, Ohio 43617 if social distancing is lifted.—or as motioned in New Business.