

Autism Model School  
Board Meeting Agenda  
1.19.2021

- I. Approval of the Agenda
- II. Public Comments
- III. Minutes from the December 15<sup>th</sup> board meeting. Discussion and approval.
- IV. Standing Reports
  - a. Financial Report
    - i. December Financials
    - ii. Update on new student enrollments
  - b. Sponsor Representative Report
  - c. Policies and Procedures: Review and approval of current policies:
    - i. Policy regarding Suspension, Expulsion, Removal and Permanent Exclusion
    - ii. Policy addressing Positive Behavior Intervention, Restraint and Seclusion
    - iii. Autism Model School's Reopening Plan – discussion
      - 1. Commitment to Return to in-Person or Hybrid Learning Model by March 1, 2021.
      - 2. Changes to the Reopening Plan in various scenarios
      - 3. Staffing issues & hiring...currently AMS has 11 vacant para professional aide positions which will probably increase to 12 or 13 by March 1<sup>st</sup>.
      - 4. Recommendation from Clinical Management Team and others.
  - d. Student Address Verification
- V. Director's Report
- VI. Development Director's Report
- VII. Old Business
- VIII. New Business
  - a. Location for the board meeting scheduled for February 16<sup>th</sup>, 2021
- IX. School Director Search Committee Activities
  - i. Report of Work to Date/Potential Executive Session
- X. Adjourn

The next board meeting is scheduled for Tuesday, February 16<sup>th</sup>, 2021, at 7150 W. Central Avenue, 1<sup>st</sup> Floor, Toledo, Ohio 43617 if social distancing is lifted.—or as motioned in New Business.