

Autism Model School
Board Meeting Agenda
04.25.23

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. February 21st, 2023 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
 - a. Financial Report
 - i. February Financials (Motion Required)
 - ii. March Financials (Motion Required)
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - i. Proposed Bed Bug Policy (Motion Requested)
 - d. Student Address Verification
 - i. February (Motion Required)
 - ii. March (Motion Required)
- V. Director's Report
 - a. Motion Required on Staff Changes for February
 - b. Motion Required on staff Changes for March
 - c. Auditor of the State Report
- VI. Development Director's Report
- VII. Transportation Director's Report
 - a. Quotes from Kia of Findlay (Consider a Motion)
 - i. 2023 Kia LXS
 - ii. Trade-in Value for Van #12
- VIII. Old Business
 - a. Lease with St. Clements- Update
 - b. Reminder of Sunshine Law Training Requirements
 - i. JV- March
 - ii. DM- April
 - iii. BW- April
 - iv. TG- May
 - v. ID- June
 - vi. RP- June
 - vii. JR- June
 - viii. MG- October
 - ix. LM- October
 - x. LW- October
- IX. New Business
 - a. Proposed Lease for Copy Machine (Motion Requested)
 - b. ABAI Annual Convention Attendance (Motion Requested)

- c. Use of 21st Century Grant Remaining Funds (Motion Requested)
 - d. Quote to Install Air Conditioners and Fencing (Consider a Motion)
 - e. Graduation and End-of-Year Celebration (Motion Requested)
 - f. Board of Directors Officer Elections
- X. Executive Session to discuss imminent legal court action
- a. Findings Letter from OEC Complaint
 - b. File request from JP Attorney challenging provision of FAPE
- XI. Executive Session to discuss compensation of a public employee
- a. Employee Benefit Plan Selection (Motion Required)
 - b. Administrative Staff not on a salary schedule (Motion Requested)
- XII. Adjourn

The next board meeting is scheduled for Tuesday, May 16th, 2023 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.