

Autism Model School
Board Meeting Agenda
05.16.23

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. April 25th, 2023 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
 - a. Financial Report
 - i. April Financials (Motion Required)
 - ii. Five Year Forecast (Motion Required)
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - d. Student Address Verification
 - i. April (Motion Required)
- V. Director's Report
 - a. Motion Required on Staff Changes for April
- VI. Development Director's Report
- VII. Transportation Director's Report
- 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
 - c. Board of Directors Officer Elections
- IX. New Business
 - a. 2023-2024 Board Meeting Schedule (Motion Requested)
 - b. Frontline Contract Renewal (Motion Requested)
 - c. Diplomas
- X. Executive Session to discuss imminent legal court action – If necessary (Motion Required)
- XI. Executive Session to discuss compensation of a public employee (Motion Required)
- XII. Adjourn

The next board meeting is scheduled for Tuesday, June 27th, 2023 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.