

Autism Model School  
Board Meeting Agenda  
07.18.23

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
  - a. June 27th, 2023 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
  - a. Financial Report
    - i. June Financials (Motion Required)
  - b. Sponsor Representative Report
  - c. Policies and Procedures
  - d. Student Address Verification
    - i. June (Motion Required)
- V. Director's Report
  - a. Motion Required on Staff Changes for June
- 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. MG- October 2023
    - ii. LM- October 2023
    - iii. LW- October 2023
    - iv. JV- March 2024
    - v. DM- April 2024
    - vi. BW- April 2024
    - vii. TG- May 2024
    - viii. RP- June 2024
    - ix. JR- June 2024
    - x. ID- July 2024
- IX. New Business
  - a. Proposed 2023-2024 Calendar Modification (Motion Requested)
- X. Executive Session to discuss imminent legal court action – If necessary (Motion Required)
- XI. Adjourn

The next board meeting is scheduled for Tuesday, August 22nd, 2023 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.