

Autism Model School
 Board Meeting Agenda
 08.22.23

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. July 18th, 2023 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
 - a. Financial Report
 - i. July Financials (Motion Required)
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - i. ESCLEW Annual Compliance Report
 - ii. EMIS Representative Designation (Motion Required)
 - d. Student Address Verification
 - i. July (Motion Required)
- V. Director’s Report
 - a. Motion Required on Staff Changes for July
 - b. Van Accident
- VI. Development Director’s Report
- VII. Transportation Director’s Report
- VIII. Old Business
 - a. Lease with St. Clements- Update
 - b. Corrective Action Plan Regarding Open Meeting Act Training- Deadline is April 30th

2023-2024 School Year- (Must be completed by June 30th, 2024)

Sunshine Law Training	Complete?	Date Complete
Isaac Demarest	X	7/11/23
Toni Gerber		
Mark Greenblatt		
Lisa Marsalak		
Dave Massa		
Raj Parikh		
Jim Rothschild		
Joel Vidovic		
Bruce Weinberg		
Linell Weinberg		

- IX. New Business
 - a. Proposed Use of Stronger Connections Grant and Ohio Attorney General Safety Grant
- X. Executive Session to discuss imminent legal court action (Motion Required)

XI. Adjourn

The next board meeting is scheduled for Tuesday, September 19th, 2023 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.