

Autism Model School
 Board Meeting Agenda
 09.19.23

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. August 22nd, 2023 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
 - a. Financial Report
 - i. August Financials (Motion Required)
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - i. Conflict of Interest Forms
 - d. Student Address Verification
 - i. August (Motion Required)
- V. Director’s Report
 - a. Motion Required on Staff Changes for August
- VI. Development Director’s Report
- VII. Transportation Director’s Report
- VIII. Old Business
 - a. Lease with St. Clements- Update

2023-2024 School Year- (Must be completed by April 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. Service Contract with Goliath Enterprises- Motion
 - b. Plan for Completion of Make-up Days Via Web Access- Motion
 - c. Quote for Additional Wireless Access Point in Classroom- Motion
 - d. Substitute Teacher Assignments- Motion Required
 - e. Catalyze Challenge Grant Application

X. Adjourn

The next board meeting is scheduled for Tuesday, October 17th, 2023 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.