

Autism Model School  
 Board Meeting Agenda  
 02.20.24

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
  - a. November 15th, 2023 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
  - a. Financial Report
    - i. November Financials (Motion Required)
    - ii. December Financials (Motion Required)
    - iii. January Financials (Motion Required)
  - b. Sponsor Representative Report
  - c. Policies and Procedures
    - i. Resolution to waive the requirement that the governing authority is the party responsible to employ or contract with the designated fiscal officer.
  - d. Student Address Verification
    - i. November (Motion Required)
    - ii. December (Motion Required)
    - iii. January (Motion Required)
- V. Director’s Report
  - a. Motion Required on Staff Changes for November
  - b. Motion Required on Staff Changes for December
  - c. Motion Required on Staff Changes for January
  - d. Information about vehicle accident/police report
- VI. Development Director’s Report
- VII. Transportation Director’s Report
- VIII. Old Business- IMPORTANT- Deadline is approaching!

2023-2024 Sunshine Law Training- (Must be completed by April 30<sup>th</sup>, 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. 2024-2025 Draft Calendar (Motion Requested)
  - b. Building/Security Initiatives (See attachment)
  - c. Teacher Pay Scale Extension (Motion Requested)
  - d. Stipend for Structured Literacy Certification
    - i. Under the State's new laws related to dyslexia: Districts are required to establish a Structured Literacy Certification process for teachers providing instruction in kindergarten through third grade. Districts determine locally which educators will become certified through this process.
    - ii. AMS has partnered with the ESCLEW to get 3 individuals certified at no cost to the school.
    - iii. The work associated with gaining the certification is extensive and also will require maintenance.
    - iv. Requesting approval of up to three stipends of \$750 each, to be paid out in the last paycheck of the fiscal year, to support completion and maintenance of the structured literacy certification. (Motion Requested)
  
- X. Executive Session to Discuss Lease
  
- XI. Adjourn

The next board meeting is scheduled for Tuesday, March 19th, 2024 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.