

Autism Model School
 Board Meeting Agenda
 03.19.24

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. February 20th, 2024 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
 - a. Financial Report
 - i. February Financials (Motion Required)
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - i. Proposed adjustment to Para professional pay scale policy
 - d. Student Address Verification
 - i. February (Motion Required)
- V. Director’s Report
 - a. Motion Required on Staff Changes for February
- VI. Development Director’s Report
- VII. Transportation Director’s Report
- VIII. Old Business- IMPORTANT- Deadline is approaching!
 - a. Lease Update
 - b. 2023-2024 Sunshine Law Training- (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	X	3/14/24
Bruce Weinberg		
Linell Weinberg		

- IX. New Business

- a. Hands-On Tasks Purchase (Motion Requested)
 - b. Insurance Benefit Renewal Offer from Anthem Blue Cross Blue Shield of Ohio (Motion Requested)
 - c. Viewpoint Project (Motion Possible)
- X. Executive Session (If Necessary)
- a. Building Lease
- XI. Adjourn

The next board meeting is scheduled for Tuesday, April 16th, 2024 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.