

Autism Model School
 Board Meeting Agenda
 04.16.24

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. March 19th, 2024 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
 - a. Financial Report
 - i. March Financials (Motion Required)
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - d. Student Address Verification
 - i. March (Motion Required)
- V. Director’s Report
 - a. Motion Required on Staff Changes for March
- VI. Development Director’s Report
- VII. Transportation Director’s Report
- VIII. Old Business- IMPORTANT- Deadline is approaching!
 - a. 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	X	4/11/24
Mark Greenblatt		4/13/24?
Lisa Marsalak	X	4/3/24
Dave Massa		
Raj Parikh		4/13/24?
Jim Rothschild		
Joel Vidovic	X	3/14/24
Bruce Weinberg	X	4/3/24
Linell Weinberg		4/13/24?

- IX. New Business

- a. IDAPT System Upgrades- Microsoft Azure Media Program being retired (Motion Requested)

- X. Executive Session
 - a. To consider the compensation of a public employee or official

- XI. Adjourn

The next board meeting is scheduled for Tuesday, May 21st, 2024 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.