

Autism Model School  
 Board Meeting Agenda  
 06.11.24

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
  - a. May 21st, 2024 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
  - a. Financial Report
    - i. May Financials (Motion Required)
  - b. Sponsor Representative Report
  - c. Policies and Procedures
    - i. Proposed Revision to Transportation Policy (Motion Requested)
  - d. Student Address Verification
    - i. May (Motion Required)
- V. Director’s Report
  - a. Motion Required on Staff Changes for May
- VI. Development Director’s Report
- VII. Transportation Director’s Report
- VIII. Old Business
  - a. 2023-2024 Sunshine Law Training

Sunshine Law Training	Complete?	Date Complete
Isaac Demarest	X	7/11/23
Toni Gerber	X	4/11/24
Mark Greenblatt	X	4/13/24
Lisa Marsalak	X	4/3/24
Dave Massa	X	
Raj Parikh	X	4/13/24
Jim Rothschild	X	4/29/24
Joel Vidovic	X	3/14/24
Bruce Weinberg	X	4/3/24
Linell Weinberg	X	4/13/24

- b. Update on UWGT Grant Application

- IX. New Business
  - a. Request to purchase new curriculum
    - i. Video Game Development (Motion Requested)
  
- X. Executive Session (Motion Required)
  - a. To Discuss the Employment or Compensation of a Public Employee
  
- XI. Adjourn

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