

Autism Model School
 Board Meeting Agenda
 07.16.24

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. June 11th, 2024 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
 - a. Financial Report
 - i. June Financials (Motion Required)
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - d. Student Address Verification
 - i. June (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. 2024-2025 Sunshine Law Training- Due by April 30th, 2025

Sunshine Law Training	Complete?	Date Complete
Isaac Demarest		
Toni Gerber		
Mark Greenblatt		
Lisa Marsalak		
Dave Massa		
Raj Parikh		
Jim Rothschild		
Joel Vidovic		
Bruce Weinberg		
Linell Weinberg		

- b. Proposed Changes to Finance Committee Meeting Schedule (Motion Requested)

IX. New Business

- a. Proposed Use of 2024-2025 CCIP Funds (Motion Requested)
- b. Proposed Use of 2024-2025 School Improvement and Support Grants (Motion Requested)
- c. Loan from Signature Bank and Plan to Renew Vehicles
- d. 2023-2024 Parent Survey Results

X. Adjourn

The next board meeting is scheduled for Tuesday, August 20th, 2024 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.