

Autism Model School  
 Board Meeting Agenda  
 10.15.24

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
  - a. September 17th, 2024 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
  - a. Financial Report
    - i. August Financials Revisited (Motion Required)
    - ii. September Financials (Motion Required)
    - iii. Annual Budget (Motion Required)
    - iv. Five-Year Forecast (Motion Required)
  - b. Sponsor Representative Report
  - c. Policies and Procedures
    - i. Proposed Revision to Record Retention Policy (Motion Requested)
    - ii. Career Advising Policy Bi-Annual Review (Motion Required)
    - iii. Policy Governing Conduct of Academic Prevention/Intervention Services Annual Review (Motion Required)
    - iv. Special Education Policy Annual Review Annual Review (Motion Required)
- V. Director’s Report
  - a. Motion Required on Staff Changes for September
- VI. Development Director’s Report
- VII. Transportation Director’s Report
- VIII. Old Business
  - a. 2024-2025 Sunshine Law Training- Due by April 30<sup>th</sup>, 2025

| Sunshine Law Training | Complete? | Date Complete |
|-----------------------|-----------|---------------|
| Isaac Demarest        |           |               |
| Kim Veizer            | X         | 8/30/24       |
| Toni Gerber           |           |               |
| Mark Greenblatt       |           |               |
| Lisa Marsalak         | X         | 9/17/24       |
| Dave Massa            |           |               |
| Raj Parikh            |           |               |
| Jim Rothschild        |           |               |
| Joel Vidovic          | X         | 9/23/24       |
| Bruce Weinberg        |           |               |
| Linell Weinberg       | X         | 9/14/24       |

- b. Non-Profit Endowment Fund with Greater Toledo Community Foundation (Motion Requested)
  - c. Flooring in Annex Building (Motion Requested)
- IX. New Business
  - a. Annual Report for FY24 (Motion Required)
  - b. Quote for Yearbooks (Motion Requested)
  - c. Kathy Johnson- Candidate for Autism Model School Board of Directors
- X. Adjourn

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