

Autism Model School
 Board Meeting Agenda
 11.19.24

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. October 15th, 2024 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
 - a. Financial Report
 - i. October Financials (Motion Required)
 - b. Sponsor Representative Report
 - c. Policies and Procedures
- V. Director’s Report
 - a. Motion Required on Staff Changes for October
- 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		
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

- IX. New Business
 - a. 2024-2025 Contract Modifications with ESCLEW
 - b. 2023-2024 Annual Performance Report from ESCLEW
 - c. Playground Upgrade (Motion Requested)
 - d. AHERA and Asbestos Management Plan Quote (Motion Requested)

e. Employee Holiday Bonuses (Motion Requested)

X. Adjourn

The next board meeting is scheduled for Tuesday, December 17th, 2024 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.