

The Autism Model School
Board Meeting Agenda
August 24, 2010

- I. Welcome
- II. Public Commentary
- III. Minutes from July 27, 2010 Discussion/Approval
- IV. Committee Reports
 - A. Financial
 - B. Curriculum
 - C. Strategic Planning - template
 - D. Policy and Procedures – director evaluation
- V. Director's Report
Financial Report from July 2010 Discussion/Approval
- VI. Old Business
 - A. St. Clement update
 - B. Board Meeting Calendar (approval)
 - C. Credit Flexibility Issue (action)
 - D. Law Suit (executive session)
- VII. New Business
 - A. Ratification of previous board decisions (action)
 - B. Bryan Satellite (action)
 - C. Van purchase (action)
- VIII. Items from the Board
- IX. Adjourn

Next meeting Monday, September ?, 2010 at St. Clements