## **Oakstone Community School**

Mission

Oakstone Community School promotes the education of students with Autism Spectrum Disorders (ASD) by providing an innovative and individualized program. Focus is on empirically-based curriculums, instructional strategies, and behavior techniques which enable students to develop necessary academic precursor and self-management skills. Along with academics, related services and fine arts, focus is on reducing the impact of the core deficits area. Students learn and work collaboratively within the school community as they develop respect for themselves and others in a school that provides a unique, dynamic, and interactive environment concentrating on the strengths of each students as they gain academic competency and develop personal responsibility. OCS is a family-centered school that believes in the importance of the parent-teacher partnership and high levels of parent involvement in all aspects of the school.

## Thursday, August 11, 2022 (As Amended at Meeting) 6:00 – 7:00 pm

1) Welcome	
2) Annual Meeting of the Board of Directors	
a) Election of Officers	Frank
i) President	
ii) Vice President	
iii) Secretary	
b) Committee Appointments	President
c) Annual Financial Disclosure Documents Collection	President
3) Regular Agenda	
a) Board Agenda Approval	President
b) Minutes Approval, Last Regular Meeting	Chapin
4) Standing Committee Reports	
a) Finance	Warner
i) Monthly Bank Reconciliation & Reports – June 2022	
ii) Monthly Bank Reconciliation & Reports – July 2022	
iii) Credit Card Activity & Board Attestation – June 2022	
iv) Credit Card Activity & Board Attestation – July 2022	
b) Curriculum and Accountability	Cobb
i) Next Meeting –	
5) Finance Related Items	Gladman
a) FY23 Permanent Appropriations Budget	
b) Asset Disposals through June 30, 2022	
c) Then and Now P.O. No. 1972	
d) FY21 Audit Update	
6) Administration Items and Updates	Kronewetter
a) Monthly Residency Verification Update	
b) One Plan/School Improvement Plan Update	
c) Summer Student Contracts	
d) RFP Bids and Decisions	
e) Related Services Contract	
f) Education Services (Placed Out) Contract	
g) Per Credit Hour Contract	
h) Affidavit for Criminal Background Checks	
i) Request of Sick Leave Accrual for New Hire	
j) Updated School Handbooks for Students	
k) Updated School Handbook for Staff	
l) Quarterly Credit Card Report	
m) Policy Updates	

<ul> <li>i) Complaint About Fellow Employees (1.22)</li> <li>ii) Inventory and Disposal of Equipment Obtained w/ Federal Funds (8.28)</li> <li>n) Policy Review - Annual Review of Academic Prevention/Intervention Services &amp; Students At Risk of Not Qualifying for a High School Diploma (7.16)</li> </ul>	
7) Sponsor Issues and Updates	Speelman
8) Public Comment Period	President
9) Closing	President
<ul><li>a) Next Meeting: Wednesday, September 28, 2022, 6:00pm</li><li>b) Adjourn</li></ul>	