

**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.

**Wednesday, January 24, 2024**  
**6:00 – 7:00 pm**

<ul style="list-style-type: none"> <li>a) Welcome Board Agenda Approval</li> <li>b) Minutes Approval, Last Regular Meeting (December 2023)</li> </ul>	Oppenheimer Chapin
<ul style="list-style-type: none"> <li>2) Standing Committee Reports               <ul style="list-style-type: none"> <li>a) Finance                   <ul style="list-style-type: none"> <li>i) Monthly Bank Reconciliation &amp; Reports – December 2023</li> <li>ii) Credit Card Activity &amp; Board Attestation – December 2023</li> </ul> </li> <li>b) Law/Legal Committee                   <ul style="list-style-type: none"> <li>i) No Report</li> </ul> </li> <li>c) Curriculum and Accountability                   <ul style="list-style-type: none"> <li>i) Next Meeting – February 13, 2023</li> </ul> </li> </ul> </li> </ul>	Chapin  Bacon  Chapin
<ul style="list-style-type: none"> <li>3) Finance Related Items               <ul style="list-style-type: none"> <li>a) Capital Assets Disposal - promethean #2763</li> <li>b) FY23 Audit Released</li> <li>c) FY23 Credit Card Rewards Report</li> <li>d) Medicaid in Schools AUP provider agreement fiscal years 2023 – 2025</li> </ul> </li> </ul>	Gladman
<ul style="list-style-type: none"> <li>4) Administration Items and Updates               <ul style="list-style-type: none"> <li>a) Monthly Residency Verification Update</li> <li>b) One Plan/School Improvement Plan Update</li> <li>c) FY25 School Calendar</li> <li>d) Per Credit Contract (Semester 2)</li> <li>e) Educational placement (retro-active) for student left of original roster</li> <li>f) Resolution RE Prevention-Intervention Services - policy update</li> <li>g) Resolution RE Career Advising - policy update</li> <li>h) Resolution RE Safety Policies and Procedures - policy update</li> </ul> </li> </ul>	Kronewetter
<ul style="list-style-type: none"> <li>5) Sponsor Issues and Updates               <ul style="list-style-type: none"> <li>i) January Updates</li> </ul> </li> </ul>	Speelman
<ul style="list-style-type: none"> <li>6) Board Member Recruitment &amp; Leadership Succession Planning</li> </ul>	Oppenheimer
<ul style="list-style-type: none"> <li>7) Public Comment Period</li> </ul>	Oppenheimer
<ul style="list-style-type: none"> <li>8) Closing               <ul style="list-style-type: none"> <li>a) Next Meeting: Wednesday, February 28, 2024, 6:00pm</li> </ul> </li> <li>9) Adjourn</li> </ul>	Oppenheimer