

## 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.

**Tuesday, December 12, 2023**

**6:00 – 7:00 pm**

1) Welcome a) Board Agenda Approval b) Minutes Approval, Last Regular Meeting (October 2023)	Oppenheimer Chapin
2) Standing Committee Reports a) Finance i) Monthly Bank Reconciliation & Reports – October 2023 ii) Monthly Bank Reconciliation & Reports – November 2023 iii) Credit Card Activity & Board Attestation – October 2023 iv) Credit Card Activity & Board Attestation – November 2023 b) Law/Legal Committee i) No Report c) Curriculum and Accountability i) Next Meeting – February 13, 2023	Chapin  Bacon  Chapin
3) Finance Related Items a) Revised Credit Card Policy 8.11 b) Capital Assets Disposal	Gladman
4) Administration Items and Updates a) Monthly Residency Verification Update b) One Plan/School Improvement Plan Update c) High Stakes Review/3-Year Contract Renewal Update d) Resolution – Change ODE to DEW in our documents/policies e) Contracts i) Sponsor Contract – Amendments and Resolutions	Kronewetter
5) Sponsor Issues and Updates i) November and December Updates	Speelman
6) Board Member Recruitment & Leadership Succession Planning	Oppenheimer
7) Public Comment Period	Oppenheimer
8) Closing a) Next Meeting: Wednesday, January 24, 2024, 6:00pm	Oppenheimer
9) Adjourn	