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, August 15, 2023 6:00 – 7:00 pm

1) Welcome	
2) Annual Meeting of the Board of Directors	
a) Election of Officers	Warner
i) President	
ii) Vice President	
iii) Secretary	
b) Oath of Office for Board Officers-Elect	Warner
c) Oath of Office for Returning Board Members	President
d) Committee Appointments	President
e) Annual Financial Disclosure Documents Collection	President
f) Note Regarding Open Meetings & Public Records Training	President
3) Regular Agenda	
a) Board Agenda Approval	President
b) Minutes Approval, May 2023	Chapin
c) Minutes Approval, June 2023	
4) Standing Committee Reports	
a) Finance	Warner
i) Monthly Bank Reconciliation & Reports – June 2023	
ii) Monthly Bank Reconciliation & Reports – July 2023	
iii) Credit Card Activity & Board Attestation – June 2023	
iv) Credit Card Activity & Board Attestation – July 2023	
b) Law/Legal Committee	Warner
i) No Report	
c) Curriculum and Accountability	Chapin
i) Next Meeting – TBA	
5) Finance Related Items	Gladman
a) FY24 Permanent Appropriations Budget	
b) Capital Asset Disposal List	
c) Consulting Contract – GASB 68/75 Accruals	
6) Administration Items and Updates	Kronewetter
a) Monthly Residency Verification Update	
b) One Plan/School Improvement Plan Update	
c) Additional Summer Contract	
d) SY2023-24 Calendar Change	
e) Wellness Contract	
f) Related Services Contract	
g) Educational Services Placement Contract	
h) Per Credit Contract	

 i) Credit Card Quarterly Reports j) School Handbook Update for Parents & Students k) School Handbook Update for Employees l) Policy Updates i) Resolution to Review Academic Preventions/Intervention Services (#105) ii) Resolution to Update Policy Career Advising (7.36) (#111) iii) Resolution to Review Safety Policies & Procedures (#755) iv) Resolution for Providing Notification of Core Curriculum Requirements and Consequences to Parents, Guardians and Custodians (#156) 	
7) Sponsor Issues and Updates	Speelman
8) Public Comment Period	President
9) Board Member Resignation – Jason Warner	President
10) Closing a) Next Meeting: Wednesday, September 27, 2022, 6:00pm b) Adjourn	President