

Thomas Maclaren School
Board of Directors
Regular Monthly Meeting

21 July 2016
4:00 PM to 5:30 PM
At the School

AGENDA

(Please read all attached Packet Items in preparation for the meeting.)

1. Call to Order
 1. Roll Call
 2. Public Comment (3-minute limit)
 3. Approval of Agenda
 4. Approval of Minutes (see Packet Items A, B)
 2. Board Membership Business
 1. Election of Officers
 - Proposal by Outgoing Chair and HoS
 1. Chair: Sam Edwards
 2. Vice Chair: Melissa Nussbaum
 3. Secretary: Rebecca von Boeck
 4. Treasurer: Eileen Johnston
3. Board Training & Student Performance
 1. Introduction to the 2015 Informational School Report (M.F. Hall)
4. Accountability and Accreditation Obligations
 1. None
5. Head of School (M.F. Hall)
 1. Monthly Report (see Packet Item C)
6. Status Reports
 1. Dashboard (see Packet Item D)
 2. Executive Committee (J. Barstad)
 3. Facilities Committee (T. Seibert)

1. Public Status Report
2. Executive Session to consider facilities acquisition and negotiations under CRS 24-6-402(4)(a, e)
4. Finance Committee (E. Johnston)
 1. May-June Financial Statements (see Packet Item E, F)
5. SAC Report (P. von Boeck)
7. Strategic Planning
 1. Schedule Board Retreat (M. Nussbaum)
8. Policy Review
 1. Review Board Agreement and Bylaws (see School website)
 2. Approve two new policies (M.F. Hall) (see Packet Item ??)
9. Announcements and Adjournment
 1. Announcements
 2. Future Monthly Meeting Dates: To Be Determined
 3. Motion to Adjourn