

Thomas MacLaren School

Board of Directors

Regular Monthly Meeting

August 24, 2016

4:00 PM to 5:30 PM

at the School

AGENDA

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

I. Call to Order

- A. Roll Call
- B. Public Comment (3-minute limit)
- C. Approval of Agenda
- D. Approval of July Minutes (see Packet Items A, B)

II. Board Membership Business

- A. None

III. Board Training & Student Performance

- A. None

IV. Accountability and Accreditation Obligations

- A. None

V. Head of School (M.F. Hall)

- A. Monthly Report (see Packet Item C)

VI. Status Reports

- A. Dashboard (see Packet Item D)
- B. Facilities Committee - T. Seibert
- C. Executive Session to consider facilities acquisition and negotiations under CRS 24-6-402(4)(a, e)
- D. Finance Committee - E. Johnston

- 1. Financial Statements (see Packet Item E,F)

VII. Strategic Planning

- A. Board Retreat October 22

VIII. Policy Review

- A. Amend Parent-Student Handbook -M.F. Hall (see Packet Item G)

IX. Announcements and Adjournment

- A. Set September meeting date – S. Edwards
- B. Future Monthly Meeting Dates Discussion – S. Edwards
- C. Motion to Adjourn – S. Edwards