

**Thomas MacLaren State Charter School  
Board of Directors Executive Committee  
Special Meeting**

April 6, 2017  
12:30 p.m.

Rock Bottom Restaurant  
3316 Cinema point Dr.  
Colorado Springs, CO 80922

**AGENDA**

**I. Call to Order**

1. Roll Call
2. Public Comment (3-minute limit)
3. Approve Agenda

**II. Executive Committee (Edwards, Nussbaum) to meet with Treasurer (Johnston) to discuss possible extension to term serving on board of directors**

**III. Adjourn**