

Thomas MacLaren School
Board of Directors Meeting

March 23, 2017

4:00 p.m.

AGENDA

I. Call to Order

- A. Roll Call
- B. Public Comment (3-minute limit)
- C. Approval of Agenda
- D. Approval of February Minutes (see packet items A, B, C)
- E. Presentation of CDE Awards – Terry Croy Lewis, Ex. Dir., CSI

II. Student Performance

- A. Mental Health Curriculum - MF Hall

III. Board Training

- A. Transgender Training Pt. II – E. Hall

IV. Accountability and Accreditation Obligations

- A. None

V. Status Reports

- A. H.O.S. Report – M.F. Hall (see packet item D)
- B. Dashboard (see packet item E)
- C. Finance Committee – E. Johnson
 - 1. February Financial Statements (see packet items F, G)
- D. Facilities Committee - T. Seibert
 - 1. Executive Session to consider facilities acquisition and negotiations under CRS 24-6-402(4)(a, e)

VI. Announcements

- A. Next Board Meeting: April 27, 2017

VII. Adjourn