



**Thomas MacLaren School
Board of Directors Meeting
July 27, 2023**

**Board Meeting Time 4:00 p.m.
Thomas MacLaren School
1702 N. Murray Blvd., Colorado Springs, CO 80915**

AGENDA

I. Call to Order

- A. Roll Call
- B. Public Comment (3-minute limit)
- C. Approval of Agenda
- D. Approval of May and June Minutes (See Packet Item A)

II. Board Training & Business

- A. Oath of Office – P. von Boeck
- B. Board Officers – P. von Boeck

III. Policy Review and Accountability

- A. Approve Calendar of Board Meetings (See Packet Item B)
- B. Approve revised Employee Handbook (See Packet Item C)
- C. Approve revised Lower School Parent-Student Handbook (See Packet Item D)

IV. Status Reports

- A. E.D. Report – M.F. Hall (See Packet Item E)
 - a. Enrollment Update
 - b. ED Search Update
- B. Dashboard – M.F. Hall (Dashboard to begin in August)
- C. Finance Committee – L Richardson
 - June Financial Statements (See Packet Items F-H)

V. Executive Session – contract negotiations

- A. Executive Session to discuss contract negotiations and instructing negotiators under CRS 24-6-402(4)(e)(I).

VI. Announcements

- A. Next Board meeting scheduled for August 24, 2023. We will have a Meet & Greet with staff from 3:45 p.m. and begin our Board meeting at 4:30 p.m.

VII. Adjourn