

**Thomas MacLaren School**  
**Board of Directors Meeting**  
**Feb. 22, 2018**  
**4:00 pm**

**AGENDA**

**I. Call to Order**

- A. Roll Call
- B. Public Comment (3-minute limit)
- C. Approval of Agenda
- D. Approval of Jan. Minutes (Item A)

**II. Board Training/Development**

- Modules 27 and 28,— Mrs. D. Borre
- Membership Comings and Goings – M. Nussbaum

**III. Accountability and Accreditation**

- Approval of 2018-2019 Calendar – M.F. Hall (Item B)

**IV. Student Performance**

- Humane Letters & the Sciences— (M.F.Hall)

**V. Status Reports**

- A. H.O.S. Report – M.F. Hall (Item C)
- B. Dashboard (Item D )
- C. Finance Committee – D. Borre
  - 1. Jan. Financial Statements (Items E and F)
- D. Facilities Report – M.F. Hall

**VI. Announcements**

- A. Upcoming MacLaren Society Event March 9 and 16

**VII. Adjourn**