

Thomas MacLaren School
Board of Directors Meeting
May 24, 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 April Minutes (Item A)

- II. Board Member Business**

Proposed Dates for Board Meetings – S. Edwards

- III. Accountability and Accreditation**
 - A. CSI Renewal Process – R. Marks
 - B. Approve Resolution to renew charter contract

- IV. Student Performance**
 - A. Student Art – A. Olson

- V. Status Reports**
 - A. H.O.S. Report – M.F. Hall (Item B)
 - B. Dashboard – M.F. Hall (Item C)
 - C. Facilities Update – M. F. Hall
 - D. Finance Committee – D. Borre
 - April Financial Statements (Item D, E, and F)

- VI. Policy Review**
 - A. Student Fees (Item G and H)
 - B. Approve Supplemental Budget for 2017-18 (Item I)
 - C. Approve Preliminary Budget for 2018-19 (Item J, K, L, M, and N)

- VII. Announcements**
 - A. Next Board Meeting July 26 at 4:00 pm
 - B. Graduation: May 26, 1:00 p.m. at The City Auditorium
 - C. No June Meeting

- VIII. Adjourn**