

**Thomas MacLaren School  
Board of Directors Meeting  
Feb. 21, 2019**

**TMS Board Meeting Time 4:00 pm**

**AGENDA**

**I. Call to Order**

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

**II. Student Performance**

- A. Kodály program in Lower School

**III. Board Training – CDE Modules (E. Hall)**

- A. 18 – Selecting, Reviewing, and Supporting the Administrator
- B. 22 – Communication
- C. 23 – Charter Schools Act

**IV. Status Reports**

- A. E.D. Report – M.F. Hall (Item B)
- B. Dashboard – M.F. Hall (Item C)
- C. Finance Committee – D. Borre
  - January Financial Statements (Item D and E)
  - Motion re Foundation Liability

**V. Policy Review**

- A. Review Charter Contract and Waivers (Item F and G)
- B. Approve Revised Financial Controls – M.F. Hall (Item H)
- C. Approve 2019-2020 School Year Calendar (Item I)

**VI. Announcements**

- A. March 21 Board Meeting, 4:00 p.m.

**VII. Adjourn**