

**Thomas MacLaren School
Board of Directors Meeting
Jan. 24, 2019**

**Board Meeting Time: 4:00 pm
Board Meeting Location: Room 304, Impractical Arts Building**

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of November Minutes (See Packet Item A)

- II. Board Training: Module Training (Eric Hall)**
 - A. #24 Effective Committees
 - B. #25 Board Officer Responsibilities

- III. Accountability & Accreditations**
 - A. Approval of Strategic Plan (Item B)
 - B. Charter Renewal Update

- IV. Student Performance**
 - A. Lower School Project Day – N. Alvarado

- V. Status Reports**
 - A. Executive Director Report – M.F. Hall (Item C)
 - B. Dashboard – M.F. Hall (Item D)
 - C. Finance Committee – D. Borre
 - December 2018 Financial Statements (Items E, F, G, and H)

- VI. Executive Director Annual Review**
 - A. Executive Session to consider personnel issues under CRS 24-6-402(4)(f)

- VII. Announcements and Reminders**
 - A. February board meeting scheduled for 2/21 due to CLCS Conference

- VIII. Adjourn**