



**Thomas MacLaren School
Board of Directors Meeting
August 27, 2020**

Board Meeting Time 4:00 p.m.

Zoom: <https://maclarenschool.zoom.us/j/88120588783?pwd=NklQVGdIMGY0WEh1RTNlNFYjI4S2djQT09>

AGENDA

I. Call to Order

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

II. Board Development – M. Nussbaum

III. Policy Review and Accountability

- A. Approve Revised Student Activities Handbook (See Packet Item B)

IV. Status Reports

- A. E.D. Report – M.F. Hall (See Packet Item C)
- B. Dashboard – M.F. Hall (Postponed until September)
- C. Finance Committee – D. Borre
 - July Financial Statements (See Packet Items D & E)

V. Announcements

- A. Next Board Meeting September 24 at 4:00 p.m.

VI. Adjourn