



**Thomas MacLaren School  
Board of Directors Meeting  
February 25, 2021**

**Board Meeting Time 4:00 p.m.**

**Zoom:** <https://maclarenschool.zoom.us/j/82165611231?pwd=OGhLYjFicFRDdam5ocW9qU3VVCYUh1UT09>

**AGENDA**

**I. Call to Order**

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

**II. Board Training and Development**

- A. Board term renewals – M. Nussbaum
- B. Review Facility Master Plan – M.F. Hall (See Packet Item B)

**III. Policy Review and Accountability**

- A. Approve 2021-2022 School Year Calendar (See Packet Item C)

**IV. Student Performance**

- A. Phonemic Awareness – N. Alvarado

**V. Status Reports**

- A. E.D. Report – M.F. Hall (See Packet Item D)
- B. Dashboard – M.F. Hall (See Packet Item E)
- C. Finance Committee – D. Borre
  - January Financial Statements (See Packet Items F1 and F2)

**VI. Announcements**

- A. March Board meeting scheduled for March 18, 2021

**VII. Adjourn**