



**Thomas MacLaren School  
Board of Directors Meeting  
January 28, 2021**

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

**Zoom:** <https://maclarenschool.zoom.us/j/85796481824?pwd=ZFRaVlkwUVRLZ1FIWUVQYmNSSVBQUT09>

**AGENDA**

**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. Policy Review and Accountability**

- A. Approve Strategic Plan 2020-21 (See Packet Item B)
- B. Approval of Revised Budget 2020-21 (see below)
- C. Approve Title IX Policy (See Packet Item C)
- D. Conflict of Interest signatures

**III. Board Training**

- A. 501c3 & Political Activity
  - Education Alliance of Colorado – H. Parsons

**IV. Student Performance**

- A. Middle School Writing Program – M.F. Hall

**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
  - November and December Financial Statements (See Packet Items F & G)
  - Presentation and Approval of Revised 2020-21 Budget (See Packet Item H.1 to H.4)

**VI. E.D. Annual Review**

- A. Executive Session to consider personnel issues under CRS 24-6-402(4)(f)

**VII. Announcements**

- A. February Board meeting scheduled for 2/25/21 at 4:00 p.m.

**VIII. Adjourn**