

**Thomas MaLaren School
Board of Directors Meeting
July 23, 2020**

TMS Board Meeting Time 4:00 pm

Zoom: <https://maclarenschool.zoom.us/j/84072036560>

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. Policy Review and Accountability

- A. Plan 2020-21
- B. Calendar and Attendance Policies (See Packet Item B)
- C. Graduation Guideline Revision (same item: See Packet Item B)
- D. Concurrent Enrollment Waiver (See Packet Item C)

III. Status Reports

- A. Executive Director Report – M.F. Hall (See Packet Item D)
- B. Dashboard – M.F. Hall (See Packet Items E)
- C. Finance Committee – D. Borre
 - June Financial Statements (See Packet Items F & G)

IV. Announcements

- A. Next Board Meeting Aug 27 at 4:00 pm

V. Adjourn