



**Thomas MacLaren School
Board of Directors Meeting
November 14, 2020**

Board Meeting Time: 9:00 a.m.

Zoom: <https://maclarenschool.zoom.us/j/83718554101?pwd=V045N1pmZW1DMjV6dm81YTV6aEdUdz09>

AGENDA

I. Call to Order

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

II. Policy Review and Accountability

- A. Approve Revised *Employee Handbook* (See Packet Item B)
- B. Approve Revised *Financial Controls* (See Packet Item C)
- C. Approve Concurrent Enrollment Policy (See Packet Item D)

III. Status Reports

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

IV. Announcements

- A. No Board meeting in December
- B. Next Board meeting: Thursday, January 28, 4:00 p.m.

V. Adjourn