



**Thomas MacLaren School
Board of Directors Meeting
October 22, 2020**

Board Meeting Time 4:00 p.m.

Zoom: <https://maclarenschool.zoom.us/j/83382754845?pwd=MG9qYWxzTi9KN1RZT04xT0RWYkFQUT09>

AGENDA

I. Call to Order

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

II. Policy Review and Accountability

- A. Approve Revised *Parent-Student Handbooks (LS/US)* (Item B and C)
- B. Approve Revised AED Policy (Item D)

III. Board Training

- A. Sunshine Law – E. Hall

IV. Student Performance

- A. MATLAB – M.F. Hall

V. Status Reports

- A. E.D. Report – M.F. Hall (Item E)
 - a. 2020-2021 Calendar Update (Item F)
- B. Dashboard – M.F. Hall (Item G)
- C. Finance Committee – D. Borre
 - September Financial Statements (Items H and I)

VI. Announcements

- A. Annual Board Retreat: November 14

VII. Adjourn