



**Thomas MacLaren School
Board of Directors Meeting
September 24, 2020**

Board Meeting Time 4:00 p.m.

Zoom: <https://maclarenschool.zoom.us/j/81837833240?pwd=U2dLRitJTzUzYzIjUHAyM0NzclNydz09>

AGENDA

I. Call to Order

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

II. Policy Review and Accountability

- A. Auditor's Report: Tom Sistaire of Hoelting and Co.
- B. Nomination of Board Officer - Secretary
- C. Approve 2020-2021 Enrollment Policy
 - a. Approve School Founders document

III. Board Training

- A. Community Engagement: Meet Joy Oram

IV. Student Performance

- A. PBIS/Highlanders (N. Alvarado & B. LaBadie)

V. Status Reports

- A. E.D. Report – M.F. Hall (See Packet Item)
- B. Dashboard – M.F. Hall (Postponed until September)
- C. Finance Committee – D. Borre
 - August Financial Statements (See Packet Items)

VI. Announcements

- A. Next Board Meeting October 22 at 4:00 p.m.
- B. Annual Board Retreat: November 14

VII. Adjourn