

**Thomas MacLaren School
Board of Directors Meeting
January 23, 2020**

Board Meeting Time 4:00 pm

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of November Minutes (Item A)

- II. Board Training**
 - A. Board update – M. Nussbaum

- III. Accountability & Accreditations**
 - A. Approval of Strategic Plan (Item B)
 - B. Approval of Revised Budget 2019-20 (See below)
 - C. Approval of Board Schedule 2020 (Item C)

- IV. Student Performance**
 - A. LS History (N Alvarado)

- V. Status Reports**
 - A. E.D. Report – M.F. Hall (Item D)
 - B. Dashboard – M.F. Hall (Item E)
 - C. Finance Committee – D. Borre
 - December 2018 Financial Statements (Items F, and G)
 - Approve Revised Budget 2019-2020 (Items H, I, and J)

- VI. Policy Review**
 - A. Approve Service Animal Policy (Item K)

- VII. E.D. Annual Review**
 - A. Executive Session to consider personnel issues under CRS 24-6-402(4)(f)

- VIII. Announcements and Reminders**
 - A. MacLaren Email addresses
 - B. February board meeting scheduled for 2/27/2020

- IX. Adjourn**