



**Thomas MacLaren School  
Board of Directors Meeting  
May 20, 2021**

**Board Meeting Time 4:00 p.m.  
Thomas MacLaren School  
1702 N. Murray Blvd., Colorado Springs, CO 80915**

**Due to pandemic restrictions, the public will join by Zoom:**  
<https://maclarenschool.zoom.us/j/81551512876?pwd=Ukw5SXhBaGF1QWo4Uk91RlRzUUN1Zz09>

**AGENDA**

**I. Call to Order**

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

**II. Student Performance**

- A. Orchestra Program – K. Redpath

**III. Board Training & Business**

- A. Appointing Board Officers – M. Nussbaum
- B. What to look for when approving a budget – D. Borre & L. Richardson
  - a. Review April Financials (See Packet Items B1 & B2)
  - b. Review Key Performance Indicators (KPI) (See Packet Item B3)
  - c. Review 21-22 Budget (See Packet Items C1-3)

**IV. Policy Review and Accountability**

- A. Approve SY 21-22 Budget
- B. Approve Student Fees (See Packet Item D1-2)
- C. Approve Remote Policies 2021-22 (See Packet Items E1-2)
- D. Approve revised Employee Handbook 21-22 (See Packet Item F)

**V. Status Reports**

- A. E.D. Report – M.F. Hall (See Packet Item G)
- B. Dashboard – M.F. Hall (See Packet Item H)

**VI. Announcements**

- A. No Board meeting in June; July Board meeting scheduled for May 27, 2021
- B. Farewell to Mrs. Melissa Nussbaum

**VII. Adjourn**