

Thomas MacLaren School
Board of Directors Meeting
September 26, 2019
Board/Staff Meet and Greet 3:45 p.m.
Board Meeting Time 4:30 p.m.

AGENDA

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

- II. Accountability and Accreditation Obligations**
 - A. Auditor’s Report: Tom Sistaire of Hoelting and Co.

- III. Board Training & Development**
 - A. Sunshine Law Standards – Eric Hall
 - B. Future Board Member Development – Melissa Nussbaum

- IV. Status Reports**
 - A. Executive Director Report – M.F. Hall (Item A)
 - B. Dashboard – M.F. Hall (Item B)
 - C. Finance Committee – D. Borre
 - July (*August Packet – Items D & E*) & August Financial Statements (Items C & D)

- V. Policy Review**
 - A. Discipline Policy – M.F. Hall (Item E)

- VI. Announcements**
 - A. Annual Board Retreat Nov. 16
 - B. Next Board Meeting Oct. 24 at 4:00 p.m.

- VII. Adjourn**