

**Thomas MacLaren School
Board of Directors Meeting
July 25, 2019**

TMS Board Meeting Time 4:00 pm

AGENDA

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

- II. Board Training/Development**
 - A. Sunshine Law – Eric Hall

- III. Policy Review and Accountability**
 - A. Student Fees – M.F. Hall (Item B)
 - B. Grievance Policy – M.F. Hall (Item C)
 - C. Revised school year calendar – M.F. Hall (Item D)
 - D. Revised LS & US Enrollment Policies – M.F. Hall (Items E & F)
 - E. UIP – M.F. Hall (Item G)

- IV. Status Reports**
 - A. E.D. Report – M.F. Hall (Item H)
 - B. Dashboard – M.F. Hall (Items I & J)
 - C. Finance Committee – D. Borre
 - May/June Financial Statements (Items K, L, & M)
 - 18-19 Budget Amendment (Items N, O, P, & Q)

- V. Announcements**
 - A. Next Board Meeting Aug 22 at 4:00 pm

- VI. Adjourn**