

**Thomas MacLaren School**  
**Board of Directors Meeting**  
**Oct. 24, 2019**  
**4:00 p.m.**  
**Room 304, Impractical Arts Building**

**AGENDA**

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

Lower School Science – N. Alvarado
  
- III. Status Reports**
  - A. Executive Director Report – M.F. Hall (Item B)
  - B. Dashboard – M.F. Hall (Item C)
  - C. Finance Committee – D. Borre
    - September Financial Statements (Item D)
  
- IV. Policy**
  - A. Revised Upper School Parent-Student Handbook (Item E)
  - B. Revised Lower School Parent-Student Handbook (Item F)
  
- V. Announcements**
  - A. Annual Board Retreat November 16 (Includes Nov. Board Meeting)
  - B. No December Board meeting
  - C. Next Board meeting scheduled January 23
  
- VI. Adjourn**