

**Thomas MacLaren School
Board of Directors Meeting
Oct. 25, 2018**

**Staff & Board Meet & Greet 3:30 pm
TMS Board Meeting Time 4:30 pm**

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)
 - E. Approval of October Special Board Meeting Minutes (Item B)

- II. Student Performance**
 - A. Lower School Special Education – N. Alvarado & E. Blake
 - B. Student Performance Framework (SPF) & Preliminary CARS – M.F. Hall (Item C, D, and E)

- III. Board Training**
 - A. Financial Oversight – D. Borre
 - B. Charter School Finances – D. Borre

- IV. Status Reports**
 - A. E.D. Report – M.F. Hall (Item F)
 - B. Dashboard – M.F. Hall (Item G)
 - C. Finance Committee – D. Borre
 - September Financial Statements (Items H and I)

- V. Announcements**
 - A. Annual Board Retreat Nov. 10 (Includes Nov. Board Meeting)
 - B. No December board meeting
 - C. Next board meeting scheduled January 24
 - D. February board meeting rescheduled to 2/21 due to CLCS Conference

- VI. Adjourn**