



**Thomas MacLaren School
Board of Directors Meeting
March 21, 2024**

Board Meeting Time 4:00 p.m.

AGENDA

I. Call to Order

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

II. Board Training and Development

- A. Board committees
 - a. Report on new and standing Board committees
- B. Mission – Student Culture & Dress Code – M.F. Hall

III. Student Performance - postponed

IV. Policy Review and Accountability

- A. Approve Lower and Upper School Parent-Student Handbooks (See Packet Items B-C)
- B. Approve Revised Financial Controls (See Packet Item D)
- C. Approve Facility Rental Agreement Policy (See Packet Item E)

V. Status Reports

- A. Executive Director Report – M.F. Hall (See Packet Item F)
- B. Dashboard – M.F. Hall (See Packet Item G)
- C. Legislative Report – C. Conley
- D. Finance Committee – P. Sittner
 - February Financial Statements (See Packet Items H-J)

VI. Announcements

- A. April Board meeting scheduled for 4/25/24 at 4:00 p.m.

VII. Adjourn