



**Thomas MacLaren School  
Board of Directors Meeting  
May 19, 2022**

**Board Meeting Time 4:00 p.m.  
Thomas MacLaren School  
1702 N. Murray Blvd., Colorado Springs, CO 80915**

**AGENDA**

**I. Call to Order**

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

**II. Board Training & Business**

- A. Appointing Board Officers – H. Parsons
- B. Social-emotional Learning (SEL) at MacLaren – M.F. Hall

**III. Status Reports**

- A. E.D. Report – M.F. Hall (See Packet Item B)
- B. Dashboard – M.F. Hall (See Packet Item C)
- C. Financial Statements – D. Borre (See Packet Items D1-3)

**IV. Policy Review and Accountability**

- A. Approve SY 22-23 Budget (See packet Items E1-3)
- B. Approve Student Fees (See Packet Item F1-2)
- C. Approve Remote Policy & Plan 2022-23 (See Packet Items G1-2)

**V. Announcements**

- A. Graduation: May 27, 10:30 a.m., City Auditorium
- B. No Board meeting in June; July Board meeting scheduled for July 28, 2022

**VI. Adjourn**