



**Thomas MacLaren School  
Board of Directors Meeting  
August 26, 2021**

*Board-Staff Meet & Greet 3:45 p.m.*  
**Board Meeting Time 4:30 p.m.**

**AGENDA**

**I. Call to Order**

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

**II. Student Performance**

- A. Drama Program – M. Rilling

**III. Board Training**

- A. Holding Productive Meetings – E. Hall
- B. Legislative Update – H. Parsons

**IV. Status Reports**

- A. Executive Director Report – M.F. Hall (See Packet Item B)
- B. Dashboard – M.F. Hall (postponed until September)
- C. Finance Committee – D. Borre
  - July Financial Statements (See Packet Items C, D, & E)

**V. Announcements**

- A. Next Board Meeting September 23 at 4:00 p.m.
- B. Board retreat-determine date

**VI. Adjourn**