



**Thomas MacLaren School
Board of Directors Meeting
February 24, 2022**

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 January Minutes (See Packet Item A)

II. Policy Review and Accountability

- A. Approve 2022- 2023 School Year Calendar (See Packet Item B)

III. Board Training

- A. Sunshine Law Refresher – E. Hall
- B. Liberal Arts Traditions Intro – C. Neel (see Packet Item C)

IV. Student Performance

- A. Upper School Art Program – P Burrell

V. Status Reports

- A. E.D. Report – M.F. Hall (See Packet Item D)
- B. Dashboard – M.F. Hall (See Packet Item E)
- C. Finance Committee – D. Borre
 - January Financial Statements (See Packet Items F,G and H)

VI. Announcements

- A. March Board meeting scheduled for March 17, 2022, at 4:00 p.m.

VII. Adjourn