



**Thomas MacLaren School
Board of Directors Meeting
January 27, 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 December Minutes (See Packet Item A)

II. Policy Review and Accountability

- A. Approve Strategic Plan 2021-22 (see Packet Item B)
- B. Approval of Revised Budget 2021-22 (see Below)
- C. Conflict of Interest signatures

III. Board Training

- A. Liberal Arts Traditions Intro – C. Neel (see Packet Item C)

IV. Student Performance

- A. Project Week/Project Days – N Alvarado & B LaBadie

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
 - December Financial Statements (See Packet Items F-H)
 - Presentation and Approval of Revised 2021-22 Budget (See Packet Items I-K)

VI. E.D. Annual Review

- A. Executive Session to consider personnel issues under CRS 24-6-402(4)(f)

VII. Announcements

- A. February Board meeting scheduled for 2/24/22 at 4:00 p.m.

VIII. Adjourn