



**Thomas MacLaren School
Board of Directors Meeting
October 28, 2021**

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 September Minutes (See Packet Item)

II. Board Training

- A. Strategic Planning – E. Hall

III. Student Performance

- A. Lower School History Program – J. Gonzalez

IV. Status Reports

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

V. Announcements

- A. Annual Board Retreat: November 6
- B. Next Board meeting: December 16, 4:00 p.m., Zoom

VI. Adjourn