



**Thomas MacLaren School
Board of Directors Meeting
September 23, 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 August Minutes (See Packet Item A)

- II. Policy Review and Accountability**
 - A. Auditor's Report: Tom Sistaire of Hoelting and Co.
 - B. Approve 2021-2022 Enrollment Policy: Foreign Exchange Students (See Packet Item B)
 - C. Approve Revised Capstone Policy (See Packet Item C)

- III. Board Training**
 - A. Promoting the Mission and Vision – E. Hall

- IV. Student Performance**
 - A. English Language Learner Programming – E. Grey

- 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
 - August Financial Statements (See Packet Items F1, F2 & F3)

- VI. Announcements**
 - A. Next Board Meeting October 28 at 4:00 p.m.
 - B. Annual Board Retreat: November 6
 - C. Discuss: December 16 meeting

- VII. Adjourn**