



**Thomas MacLaren School
Board of Directors Meeting
December 1, 2022**

Board Meeting Time 4:00 p.m.

Zoom: <https://maclarenschool.zoom.us/j/86342687906?pwd=T1pRWTNuWU1GWGdoQTdNSW9pMTRTZz09>

AGENDA

I. Call to Order

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

II. Status Reports

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

III. Policy Review

- A. Approve Revised SY 2022-23 Annual Budget (See Packet Items G-H)
- B. Approve Succession Plan (See Packet Item I)
- C. Discuss and Approve FAMILI Plan – Declining Employer Participation (See Packet Item J)

IV. Announcements

- A. Next Board meeting: January 26

V. Adjourn