



**Thomas MacLaren School
Board of Directors Meeting
April 27, 2023**

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 March Minutes (See Packet Item A)

- II. Student Performance**
 - A. Invitation to Upper School Fine Arts Night

- III. Board Training and Development**
 - A. Charter Renewal Process – A. Hawkins
 - B. Exceptional Student Services – M.F. Hall

- IV. Policy Review and Accountability**
 - A. Approve US Parent-Student Handbook (See Packet Item B)
 - B. Approve 2023-2024 Employee Handbook (See Packet Item C)

- 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
 - March Financial Statements (See Packet Items F, G, and H)

- VI. Announcements**
 - A. Fine Arts Night, Pikes Peak Center, May 5, 6:30 p.m.
 - B. May Board meeting scheduled for May 18, 2023

- VII. Adjourn**