



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

II. Student Performance

- A. Upper School Physics – R. Holiday

III. Board Training and Development

- A. Teaching to the Edges – M.F. Hall & N. Alvarado

IV. Policy Review and Accountability

- A. Approve 2023-2024 School Year Calendar (See Packet Item B)
- B. Approve revised count for 2022-2023 School Year Calendar (See Packet Item C)

V. Status Reports

- A. Executive Director Report – M.F. Hall (See Packet Item D)
 - a. Enrollment Update
 - b. Staff Retention and Hiring Update
- B. Dashboard – M.F. Hall (See Packet Item E)
- C. Finance Committee – D. Borre
 - December Financial Statements (See Packet Items F-H)

VI. Announcements

- A. March Board meeting scheduled for 3/23/23 at 4:00 p.m.

VII. Adjourn