



**Thomas MacLaren School
Board of Directors Meeting
January 26, 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 December Minutes (See Packet Item A)

II. Board Training and Development

- A. Board nomination – P. von Boeck

III. Policy Review and Accountability

- A. Review Financial Controls – L. Richardson (See Packet Item B)
 - a. Conflict of Interest signatures
- B. Approve Strategic Plan 2022-23 (See Packet Item C)

IV. Student Performance

- A. CARS Report – M.F. Hall (See Packet Item D)

V. Status Reports

- A. E.D. Report – M.F. Hall (See Packet Item E)
- B. Dashboard – M.F. Hall (See Packet Item F)
- C. Fundraising & Facility Report – M.F. Hall, K. Prickett Vadala, M. Wardwell Sherman
- D. Finance Committee – D. Borre
 - December Financial Statements (See Packet Items G-I)

VI. E.D. Annual Review

- A. Executive Session to consider personnel issues under CRS 24-6-402(4)(f)

VII. Announcements

- A. February Board meeting scheduled for 2/23/23 at 4:00 p.m.

VIII. Adjourn