



**Thomas MacLaren School
Board of Directors Meeting
July 28, 2022**

**Board Meeting Time 4:00 p.m.
Thomas MacLaren School
1702 N. Murray Blvd., Colorado Springs, CO 80915**

AGENDA

I. Call to Order

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

II. Board Training

- A. Board Agreement and Bylaws; Board responsibilities – E. Hall (See Packet Items B-C)

III. Policy Review and Accountability

- A. Approve Calendar of Board Meetings (See Packet Item D)
- B. Approve Revised Voluntary Fees (See Packet Item E)
- C. Approve Revised Enrollment Policy 2022-23(See Packet Item F)
- D. Discuss Board liaison for SAC – P. von Boeck
- E. Disclosure of conflict of interest – M.F. Hall; P. von Boeck

IV. Status Reports

- A. E.D. Report – M.F. Hall (See Packet Item G)
- B. Dashboard – M.F. Hall (Dashboard to begin in August)
- C. Finance Committee – D. Borre
 - June Financial Statements (See Packet Items H-J)

V. Announcements

- A. Next Board meeting scheduled for August 25, 2022. We wil have a Meet & Greet with staff from 3:45 p.m. and begin our Board meeting at 4:30 p.m.

VI. Adjourn