



**Thomas MacLaren School
Board of Directors Meeting
March 23, 2023**

Board Meeting Time 4:00 p.m.

AGENDA-Updated

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of February Minutes (See Packet Item A)

- II. Board Training and Development**
 - A. Multi-Tiered System of Supports (MTSS) at MacLaren – M.F. Hall, N. Alvarado, K. Maslow

- III. Student Performance**
 - A. 11th & 12th Grade Philosophy, Political Theory, Economic – M.F. Hall

- IV. Policy Review and Accountability**
 - A. Approve Board Resolution Requesting Charter Renewal (See Packet Item J)
 - B. Approve Lower and Upper School Parent-Student Handbooks (See Packet Items B-C)

- V. Status Reports**
 - A. Executive Director Report – M.F. Hall (See Packet Item D)
 - B. Dashboard – M.F. Hall (See Packet Item E)
 - C. Legislative Report – C. Conley
 - D. Finance Committee – D. Borre
 - February Financial Statements (See Packet Items F-H)
 - Approve Motion to open COLOTRUST account (See Packet Item I)

- VI. Announcements**
 - A. April Board meeting scheduled for 4/27/23 at 4:00 p.m.

- VII. Adjourn**