



**Thomas MacLaren School
Board of Directors Meeting
May 18, 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 April Minutes (See Packet Item A)

II. Board Training and Development

- A. CSI Representative – A. Hawkins

III. Status Reports

- A. E.D. Report – M.F. Hall (See Packet Item B)
- B. Dashboard – M.F. Hall (See Packet Item C)
- C. Finance Committee – D. Borre
 - March Financial Statements (See Packet Items D-F)

IV. Policy and Accountability

- a. Approve Amended 2022-2023 Budget (See Packet Item G-H)
- b. Approve 2023-2024 Student Fees (See Packet Items I-J)
- c. Approve 2023-2024 Budget (See Packet Items K-M)

V. Executive Session to discuss contract negotiations and instructing negotiators under CRS 24-6-402(4)(e)(I)

VI. Announcements

- A. Graduation – ENT Center, May 26, 4:00 p.m.
- B. Next scheduled Board meeting July 29, 4:00 p.m.

VII. Adjourn