

**Thomas MacLaren School  
Board of Directors Meeting  
March 19, 2020**

**Board Meeting Time 4:00 pm**

- I. Call to Order**
  - A. Roll Call
  - B. Public Comment (3-minute limit)
  - C. Approval of Agenda
  - D. Approval of February Minutes (Item A)
  
- II. Board Business**
  - A. New Board membership
  
- III. Board Training**
  - A. Advocacy Training — Frank McNulty, CSI
  
- IV. 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 (See Packet Items D & E)
  
- V. Policy Review**
  - A. Approval of 2020-21 Parent Student Handbooks (See Packet Items F, G, & H)
  
- VI. Executive Session**
  - A. Executive Session regarding facility and negotiations pursuant to C.R.S. 24-6-402 (4) (a,e)
  
- VII. Announcements**
  - Next Board Meeting – April 23, 4:00 p.m.
  
- VIII. Adjourn**