



**Thomas MacLaren School
Board of Directors Meeting
February 22, 2024
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 January Minutes (See Packet Item A)

II. Board Training and Development

- A. Confirm C. Neel to second term – M. Wardwell
- B. Board Modules – E. Hall
 - a. Holding Productive Meetings (02)
 - b. Board Member Conduct (05)
- C. Liberal Arts: Approach to Grading – B. Rector (See Packet Item B and read https://www.maclarenschool.org/news/mac_laren_library/what_is_a_liberal_arts_education_)

III. Public Hearing re Student Data Breach/RAPTOR – M.F. Hall

IV. Status Reports

- B. Executive Director Report – M.F. Hall (See Packet Item C)
 - a. Enrollment Update
 - b. Staff Retention and Hiring Update
- C. Dashboard – M.F. Hall (See Packet Item D)
- D. Finance Committee – P. Sittner
 - a. January Financial Statements (See Packet Items E-G)

V. Policy Review and Accountability

- A. Approve 2024-2025 School Year Calendar (See Packet Items H-J)
- B. Approve Self-Carry/Self-Administration Policy (See Packet Item K)
- C. Approve Student Record Document Retention Policy (See Packet Item L)
- D. Update on Academy Project License Agreement

VI. Executive Director Annual Review

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

VII. Announcements

- A. March Board meeting scheduled for 3/21/24 at 4:00 p.m.

VIII. Adjourn