



**Thomas MacLaren School
Board of Directors Meeting
October 26, 2023
Board Meeting Time 4:00 p.m.
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 September Minutes (See Packet Item A)

II. Student Performance

- A. P.E. in the Lower School – N. Alvarado

III. Policy Review and Accountability

- A. Revised Enrollment Policy (See Packet Item B)
- B. Revised Early Access Policy (See Packet Item C)

IV. Board Training

- A. Board Self-Assessment and Strategic Planning – E. Hall

V. Status Reports

- A. E.D. Report – M.F. Hall (See Packet Item D)
- B. Dashboard – M.F. Hall (See Packet Item E)
- C. Finance Committee – L. Richardson
 - September Financial Statements (See Packet Items F-H)

VI. Executive Session

- A. Executive session to discuss contract negotiations and instructing negotiators under CRS 24-6-402(4)(e)(I)
- B. Executive session to interview finalist under CRS 24-6-402(4)(i)(II)
- C. Executive session to instruct personnel regarding finalist under C.R.S. 24-6-402(4)(i)(III)

VII. Executive Director Search

- A. Motion to name next Executive Director

VIII. Announcements

- A. Board retreat November 4, 2023
- B. Next Board meeting on December 7 at 4:00 p.m., over Zoom

IX. Adjourn