



**Thomas MacLaren School  
Board of Directors Meeting  
September 28, 2023**

**Board Meeting Time 4:00 p.m.  
Thomas MacLaren School  
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 August Minutes (See Packet Item A)

**II. Policy Review and Accountability**

- A. Auditor's Report: Tom Sistaire of Hoelting and Co. (See Packet Item B )
- B. Approve Revised Parent-Student Handbooks (See Packet Items C & D)
- C. Review Financial Controls (See Packet Item E)

**III. Board Training**

- A. Board Member Conduct; Promoting the Mission and Vision (E. Hall)

**IV. Student Performance**

- A. Review of School Performance Framework (SPF) and Unified Improvement Plan (UIP) (See Packet Items F-H)

**V. Status Reports**

- A. School Accountability Report – P. Sittner
- B. E.D. Report – M.F. Hall (See Packet Item I)
- C. Dashboard – M.F. Hall (See Packet Item J)
- D. Finance Committee – L. Richardson
  - August Financial Statements (See Packet Items K-M)

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

**VII. Announcements**

- A. Next Special Board meeting October 19, 2023; next regular Board meeting October 26, 2023

**VIII. Adjourn**