



**Thomas MacLaren School
Board of Directors Meeting
April 24, 2024**

Board Meeting Time 4:30 p.m.

AGENDA

I. Call to Order

- A. Roll Call
- B. Public Comment (3-minute limit)
- C. Approval of Agenda
- D. Approval of March Minutes (See Packet Item)

II. Student Performance

- A. Middle School History – B. LaBadie

III. Board Training and Development

- A. Non-negotiables: Single-sex education – M.F. Hall
- B. League Conference Update – D. Cooper
- C. General Board training
 - a. Expectation reminders
 - b. Board Committee lists & Board contact

IV. Policy Review and Accountability

- A. Approve 2024-2025 Employee Handbook (See Packet Item B)
- B. Approve Access to Medically Necessary Treatment Policy (See Packet Item C)

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 – P. Sittner
 - March Financial Statements (See Packet Items F-H)

VI. Announcements

- A. Fine Arts Night, Pikes Peak Center - May 3, 6:30 p.m.
- B. May Board meeting - May 22, 2024
- C. Graduation, Shove Chapel, Colorado College - May 29, 10:30 a.m.

VII. Adjourn