

**Thomas MacLaren School**  
**Board of Directors Meeting**  
**May 23, 2019**  
**4:00 pm**

**AGENDA**

- I. Call to Order**
  - A. Roll Call
  - B. Public Comment (3-minute limit)
  - C. Approval of Agenda
  - D. Approval of April Minutes (See Packet Item A)
  
- II. Student Performance**
  - A. Overview of IEW Writing Program – N. Alvarado
  
- III. Board Training/Development**
  - A. Training Modules – E. Hall
    - o 29 – Needs Assessment
    - o 30 – Additional Best Practices
  
- IV. Policy Review**
  - A. Approve Student Fees for 2019-2020 (Item B and C)
  - B. Approve Revised Graduation Requirements (Item D)
  - C. Approve Employee Handbook for 2019-2020 (Item E)
  - D. Approve Student Activities Handbook for 2019-20 (Item F)
  
- V. Status Reports**
  - A. E.D. Report – M.F. Hall (Item G)
  - B. Dashboard – M.F. Hall (Item H)
  - C. Finance Committee – D. Borre
    - April Financial Statements (Item I and J)
    - Approve Preliminary Budget for 2019-2020 (Item K)
  
- VI. Executive Session:** Discussion of individual students when public disclosure would adversely affect person on persons involved (Parent Grievance) under CRS 24-6-402(4(h)).
  
- VII. Announcements**
  - A. Next Board Meeting July 25 at 4:00 pm
  - B. Graduation: May 25, 10:30 am at The City Auditorium
  - C. No June Meeting
  
- VIII. Adjourn**