

**Thomas MacLaren School
Board of Directors Meeting
Sept. 27, 2018**

TMS Board Meeting Time 4:00 pm

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of August Minutes (Item A)

- II. Accountability and Accreditation Obligations**
 - A. Audit Report – Tom Sistaire of Hoelting and Co. (Items B, C, D, and E)

- III. Student Performance**
 - A. Lower School – N. Alvarado

- IV. Board Training**
 - A. #9 Board Financial Oversight – D. Borre
 - B. #10 Charter School Finances – D. Borre

- V. Status Reports**
 - A. H.O.S. Report – M.F. Hall (Item F)
 - B. Dashboard – M.F. Hall (Item G)
 - C. Finance Committee – D. Borre
 - August Financial Statements (Item H and I)

- VI. Policy Review**
 - A. SY18-19.1 Parent Notification of Employee Conduct (Item J and K) - M.F. Hall
 - B. SY18-19.3 & 4 Upper & Lower School Enrollment Policy Updates – M.F. Hall

- VII. Announcements**
 - A. Oct. 25 Staff & Board meet and greet 3:30 – 4:15 p.m.
 - B. Oct. 25 Board Meeting 4:30
 - C. Annual Board Retreat Nov. 10

- VIII. Adjourn**