



**Thomas MacLaren School  
Board of Directors Meeting  
August 24, 2023**

**Board Meeting Time 4:30 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 July Minutes (See Packet Item A)

**II. Board Training**

- A. Conflict of Interest and Sunshine Laws (E. Hall)

**III. Policy Review and Accountability**

- A. Approve revised Executive Director Review Policy (See Packet Item B)
- B. Approve revised Student Information Privacy Policy (See Packet Item C)
- C. Approved revised Public Records Policy (See Packet Item D)
- D. Review progress towards Strategic Plan goals

**IV. Status Reports**

- A. E.D. Report – M.F. Hall (See Packet Item E)
  - a. Update on Parent Night
- B. Dashboard – M.F. Hall (See Packet Item F)
- C. Finance Committee – L. Richardson
  - July Financial Statements (See Packet Items G-I)

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

**VI. Announcements**

- A. Next Board meeting September 28, 2023

**VII. Adjourn**