

**1:00 p.m. to 2:30 p.m. – Zoom Meeting**

**<https://zoom.us/j/97295149400>**

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting (link included above). The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at [board@thirdfuture.org](mailto:board@thirdfuture.org). All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.

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| 1:00 – 1:05 | Welcome <ul style="list-style-type: none"><li>• Approval of agenda</li><li>• Approval of Jan 29 and Feb 18 minutes</li></ul>   |
| 1:05 – 1:15 | Update on instruction and student progress   |
| 1:15 – 1:35 | Presentation on Dyad Concept   |
| 1:35 – 1:45 | Finance committee update   |
| 1:45 – 2:10 | Updates <ul style="list-style-type: none"><li>• CCSI review of Coperni 3</li><li>• Ector County application</li><li>• Vaccinations</li><li>• Fifth Quarter</li><li>• Enrollment</li><li>• Facilities</li></ul> |
| 2:10        | Adjourn  |