

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/96021634178>

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. 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.

Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 15 April 2021	Systems and Processes	1 min.
III. C3's Academic Progress	Student Outcomes	10 min.
IV. Fifth Quarter update	Operations: Instruction and achievement	10 min.
V. Review and Approval of Budgets for FY 2022	Budget and finances	35 min.
VI. Approval of TFS auditor engagement letter	Budget and Finances	5 min.
VII. Approval of temporary time and attendance policy	Management and operations	7 min.
VIII. Ector College Prep opening	Management and operations	5 min.
IX. Updates a. Vaccinations b. Enrollment c. Board and Council Retreat d. Board elections	Management and operations	10 min.
X. Adjourn	Other	1 min.