

1:00 p.m. to 4:00 p.m. – In-person at the Academy (431 Sable Blvd., Aurora)

If joining by Zoom: <https://zoom.us/j/96718243571>

This Board meeting will be held in-person. The public is welcome to view the meeting in-person or via Zoom (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 and Council 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 20 May 2021	Systems and Processes	1 min.
III. Welcome and introductions	Other	15 min.
IV. TFS NWEA data	Student Outcomes	10 min.
V. TFS Action Plan completion	Operations: Instruction and achievement	10 min.
VI. Update on Network activities and operations	Management and operations	20 min.
VII. The TFS concept and strategic plan	Vision and Strategy	50 min.
VIII. The TFS Bylaws – Board and Council a. Approve revised Bylaws	Governance	20 min.
IX. Updates a. Vaccinations b. Organization chart c. Enrollment d. Facilities e. Personnel	Management and operations	15 min.
X. Adjourn	Other	1 min.

See below for additional Board meeting and agenda.

Board Agenda

Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Approval of revised Temporary Policy for Time and Attendance	Management and Operations	5 min.
III. Approval of Intent to renew Coperni 3 Charter Contract	Management and Operations	2 min.
IV. Executive session to review CEO's contract and performance	Leadership	30 min.
V. Approval of CEO's contract	Governance	2 min.
VI. Adjourn	Other	1 min.