

10:00 a.m. to 11:30 a.m. – Zoom Meeting

<https://zoom.us/j/96269168865>

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. Public Comments	Synergy and Teamwork	required by law
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 19 August 2021	Systems and Processes	1 min.
IV. CSI presentation on charter renewal	Authorizer	10 min.
V. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
VI. Update on health and safety	Management and operations	5 min.
VII. Update on enrollment, operations, and facilities	Management and operations	10 min.
VIII. Update on budgets	Finance	10 min.
IX. CEO and Executive Director performance goals	Performance outcomes	10 min.
X. Executive session on personnel matters	Personnel	10 min.
XI. Discuss future times for Board meetings and dates for Board trip to Odessa/Midland	Synergy and Teamwork	15 min.
XII. Adjourn	Other	1 min.