



TFS Board Meeting Minutes – 21 Oct 2021

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

<https://zoom.us/j/97747951037>

This Board meeting will be held in person at Coperni 3. 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.

Attendance: Rachel Trice, Jen Miller, Kim Cawthorn, Pat Mills, Jessica Lopez, Sandi Massey, Angela Perea, Michele Moore, Mike Miles, Zach Craddock

Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-Called to order at 10:21	Other	1 min.
II. Public Comments-No public comments were registered	Synergy and Teamwork	up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 16 September 2021 c. Motion to approve by Cawthorn, 2 nd by Trice, all approved	Systems and Processes	1 min.
IV. NWEA MAP beginning-of-year data; interim assessments information-Mr. Miles provided information on beginning of the year assessments. These scores are used to drive instruction and will be followed up with MOY and EOY MAP testing. Specific attention was provided to comparing BOY scores from 2020 to 2021.	Achievement data	10 min.
V. Update on instruction (successes and areas for improvement); spot observations-Zach Craddock discussed current spot observation trends and inflation of spot scores in PI and Engagement. Systems Review Team is in Colorado next week to provide an independent viewpoint.	Performance outcomes	10 min.

VI. Progress on Action Plan-Zach Craddock updated the Board on our Key Actions and progress towards the specific actions.	Performance outcomes	10 min.
VII. Coperni 3 charter renewal-Mr. Miles briefed the board on the charter renewal progress and work with CSI.	Strategic Plan	10 min.
VIII. Update on health and safety	Management and operations	5 min.
IX. Financial Audits; Update on budget – five-year projection	Finance	15 min.
X. HR and other items	Management and operations	10 min.
XI. Travel to Odessa – 24 January	Board planning	5 min.
XII. Adjourn	Other	1 min.