

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

<https://us06web.zoom.us/j/83332163520>

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.

TFS-CO Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Public Comments	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 23 June 2022	Systems and Processes	1 min.
IV. Beginning of school (school leadership, enrollment, staffing, general operations) a. AAL b. C2 c. C3	Instruction and operations	10 min.
V. Network Action Plan review (key improvements for the 2022-2023 school year)	Instruction and operations	5 min.
VI. Update on student assessments	Performance outcomes	5 min.
VII. Finance a. Update on budget	Finance	10 min.
VIII. Senior school leaders' evaluation	School Leadership	10 min.
IX. TFS Strategic Vision and the Coperni Project a. Organization chart b. Expansion c. Coperni Project	Vision and Strategy	15 min.
X. Board vacancy	Governance	5 min.

XI. TFS-CO Board reporting schedule for 2022-2023 school year; next meeting 20 October, in person	Governance	3 min.
XII. Adjourn	Other	1 min.