



## TFS-CO Subsidiary Board Meeting Agenda – 17 Nov 2022

**1:00 p.m. to 2:00 p.m. – via Zoom**

<https://us06web.zoom.us/j/9417910427>

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](mailto: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.

<b>TFS-CO Board Agenda</b>		
<b>Agenda Item</b>	<b>Time Use Tracker</b>	<b>Estimated Time</b>
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 25 Oct 2022	Systems and Processes	1 min.
IV. Assessment discussion a. NWEA MAP and DIBELS testing schedule b. Practice tests	Achievement	5 min.
V. Update on instruction (successes and areas for improvement)	Performance outcomes	10 min.
VI. Update on personnel and future workforce challenges	Human resources	10 min.
VII. Update on TFS expansion plans	Strategy	5 min.
VIII. Update on budget	Finance	5 min.
IX. Update on C2 Renewal	Governance	5 min.
X. Board vacancy	Governance	5 min.
XI. TFS-CO Board reporting schedule for 2022-2023 school year; next meeting 19 January via Zoom	Governance	3 min.
XII. Adjourn	Other	1 min.

## **Documents:**

1. Board Agenda – 17 November 2022
2. Board Minutes – 25 October 2022
3. Updated budget spreadsheet