



TFS Board Meeting Minutes – 25 Oct 2022

This is a joint meeting of the Third Future Schools Board and the TFS-CO Subsidiary Board.

1:00 p.m. to 2:30 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. 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: Dwight Jones, Michael Williams, Tammy Clementi, Jennifer Sward-Miller, Pat Mills, Rachel Trice, Jessica Lopez, Michele Moore, Whitney Nichols, Heather Lauria, Sandi Massey, Delinda Castro, Mike Miles, James Terry, Zach Craddock

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order: meeting called to order at 1:01 Mountain time	Other	1 min.
II. Public Comments- no public comments were submitted	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda b. Approval of minutes for 25 August 2022 c. Motion by Williams, 2 nd by Clementi, all approve	Systems and Processes	1 min.
IV. Beginning of school (school leadership, enrollment, staffing, general operations) a. Colorado schools-Zach Craddock briefed the board on the start of the school year for Colorado schools b. Texas schools-Zach Craddock briefed the board on the start of the school year for the Texas schools c. SRT team-First quarter SRT review occurred last September and early October. First quarter data shows that the Network is performing at a higher level instructionally	Instruction and operations	10 min.

currently, than we were at this time last year. Major areas of focus are student engagement and the teaching of Ls/S1s		
V. Policies for Approval a. Capitalization Policy b. Sexual Harassment Policy c. Temporary Remote Learning Policy d. CORA Request Policy e. Motion to approve all policies by Clementi, 2 nd by Williams, all approve	Governance; policies	10 min.
VI. Finance a. Colorado Audits overview-James Terry provided a brief overview of the Colorado audit process and results to date b. Bank Authorization for the CFO (for Action)-motion to approve by Clementi, 2 nd by Williams, all approve	Finance	10 min.
VII. TFS Strategic Vision and the Coperni Project (update) a. Expansion-Mr. Miles and Michele Moore updated the board on continued expansion efforts in various locations. b. Coperni Project-Mr. Miles and Michele Moore briefed the board on continued progress and conversations with TEA on Network expansion for failing schools in Texas	Vision and Strategy	15 min.
VIII. Other a. C2 Renewal-Zach Craddock provided an update on the Coperni 2 renewal progress with CSI. b. Report cards-Sandi Massey updated the board on report card creation and execution c. 2 nd Quarter Focus-Sandi Massey briefed the board on instructional focus for schools during the second quarter and benchmark exams	Instruction and operations	10 min.
IX. Board vacancy-Mr. Miles informed the board that one vacancy exists for both the Colorado and Texas boards	Governance	5 min.
X. TFS Board and Subsidiary Board reporting schedules for 2022-2023 school year; next meeting is 17 November via Zoom for Subsidiary Board; 26 January via Zoom for TFS Board	Governance	3 min.
XI. Adjourn-motion to adjourn by Williams, 2 nd by Clementi, all approve. Meeting adjourned at 2:19 Mountain time	Other	1 min.

Documents:

1. Board Agenda – 25 October 2022
2. Board Minutes – 25 August 2022
3. Policies for Approval
 - a. Capitalization Policy
 - b. Sexual Harassment Policy
 - c. Temporary Remote Learning Policy
 - d. CORA Request Policy
4. Colorado Audits documents
5. Bank authorization document
6. Coperni Project One-Pager
7. Board reporting schedules