



TFS Board Meeting Minutes – 24 February 2022

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

<https://zoom.us/j/96892679770>

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: Mary Lindimore, Jenn Sward-Miller, Kim Sanchez, Dale Chu, Tim Farmer, Sandi Massey, Michele Moore, Sarah Siegrist, Pat Mills, Dwight Jones, Tammy Clementi, Rachel Trice, Jessica, Lopez, Mile Miles, Zach Craddock

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order-meeting called to order at 10:09	Other	1 min.
II. Public Comments- No public comments were requested	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda-motion by Trice, second by Lindimore, all approved b. Approval of minutes for 20 Jan 2022-motion by Trice, second by Lindimore, all approved	Systems and Processes	1 min.
IV. Update on TFS expansion plans-Michele Moore provided the board an update on the expansion work that is in the process. Applications have been submitted and we are in the process of being vetted by several districts for future 1882 partnerships.	Strategy	10 min.
V. New TFS Governance Structure-Mr. Miles proposed a new governance system to the board that is based on a national board structure that provides guidance/oversight of individual state boards. He presented multiple reasons for the proposed change to include: easier to understand for funders/authorizers, simplified chain of command and an easier decision-making structure. Discussion occurred around the organizational chart and alignment to the	Governance	30 min.

<p>proposed structure. Motion to accept the proposed Governance Structure by the Board was made by Mills, second by Lindimore, all approved. Motion by the Council by Chus, second by Clementi, all approved. Will go into effect on March 1. The Council will serve as the TFS National Board and the Colorado Board will serve as the TFS-CO Subsidiary Board. The CEO also agrees with the motion and vote.</p>		
<p>VI. Update on Instruction-Zach Craddock briefed the board on instructional updates. Purposeful instruction and Student Engagement continue to be the primary areas of focus. The System Review Team will visit all schools in March to provide feedback and an independent review of instruction.</p>	Performance outcomes	5 min.
<p>VII. Progress on Network/School Action Plans-all key actions are up to date for all schools. The month of May will be a big month with many Indicators of Success due to review.</p>	Performance outcomes/achievement	8 min.
<p>VIII. Review of financial statements and financial controls-Mr. Miles introduced Sara Siegrist from Abacus. Sara briefed the board on internal financial controls in place and the processes regarding financial transactions and accounting software for approvals.</p>	Finance	10 min.
<p>IX. Staffing plans for next year-Mr. Miles discussed staffing outlines for next year and how to be more flexible and fluid with expected staffing shortages. More time will be committed to discussing this at length at a later board meeting.</p>	Leadership and personnel	15 min.
<p>X. Other Updates</p> <ul style="list-style-type: none"> a. Student travel-work is underway in all areas for student travel. Students have been notified and Michele Moore is leading the way for the trips scheduled in May. This is for seventh and eighth grade students at all sites that qualified under a four-part selection process. b. COVID response-Mr. Miles proposed lifting the mask mandate for students after Spring Break and making masks optional for all students. The board is in favor of this, except for Mary Lindimore. No vote is required. Messaging will be made to all families regarding this change in protocol. 	Management and operations	5 min.
<p>XI. Move into Executive Session to discuss personnel items-motion to move into Executive Session by Trice, second by Sanchez, all</p>	Personnel	15 min.

approved. Moved into executive session at 11:52. The board exited executive session at 12:21		
XII. Adjourn-meeting adjourned at 12:26	Other	1 min.