



TFS-CO Subsidiary Board Meeting Minutes – 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. 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: Jennifer Sward Miller, Rachel Trice, Mary Lindimore, Patrick Mills, Michele Moore, Sandi Massey, Jessica Lopez, Kerri Holt, Mike Miles, Heather Lauria, Whitney Nicholls, Zach Craddock, Anastasia Hawkins (CSI)

TFS-CO 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 registered	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 c. Motion to approve by Trice, 2 nd by Lindimore, all approve	Systems and Processes	1 min.
IV. Assessment discussion a. NWEA MAP and DIBELS testing schedule- Zach Craddock updated the board on MOY testing schedules b. Practice tests- Massey briefed the board on mock state testing. This information provided us data on instructional focus and allowed us to practice with the online CMAS testing protocols	Achievement	5 min.
V. Update on instruction (successes and areas for improvement)- Zach Craddock provided the board an overview of instruction. Success areas are continued growth in all four domains. Continued	Performance outcomes	10 min.

focus is centered around engagement and teaching of the Ls/S1s to increase spot averages in these areas		
VI. Update on personnel and future workforce challenges- Mr. Miles updated the board on current staffing challenges and outreach/recruitment plans for our Colorado schools	Human resources	10 min.
VII. Update on TFS expansion plans- Mr. Miles and Michele Moore briefed the board on current expansion opportunities and discussion that are currently underway	Strategy	5 min.
VIII. Update on budget-Kerri Holt provided an update on finance and budgeting	Finance	5 min.
IX. Update on C2 Renewal-Mr. Miles discussed current progress with the Coperni 2 charter renewal with CSI. We are in the final stages and it is expected that the CSI board will have this on their December agenda for final approval	Governance	5 min.
X. Board vacancy-update on any candidates for existing board candidates. Mr. Mills will provide a contact to Mr. Miles to contact	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-meeting adjourned at 1:46 Mountain time	Other	1 min.

Documents:

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