



**TFS-CO Subsidiary Board Meeting Minutes
16 November 2023**

1:00 p.m. to 2:00 p.m. – Virtual

<https://us06web.zoom.us/j/6764249224>

This Board meeting was held virtually with the link provided above. The public was 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.

Attendees: Patrick Mills, Rachael Trice, Mary Lindimore, Pamela Robinson, Renea Ostermiller, Jessica Lopez, Elizabeth Domangue, Dr. Shirley Miles, and Supt. Zach Craddock

TFS-CO Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order – 1:07pm	Other	1 min.
II. Public Comments – none registered	Synergy and Teamwork	2 min. each up to 30 min.
III. Consent Agenda a. Approval of agenda Motion: Rachel Trice 2 nd : Mary Lindimore b. Approval of minutes for October 2023 meeting Motion: Rachel Trice 2 nd : Mary Lindimore	Systems and Processes	1 min.
IV. Update on instruction/assessment (successes and areas for improvement:	Performance outcomes	15 min.

<p>Supt. Craddock shared staff preparations for Dibels, NWEA and AOT.</p> <ul style="list-style-type: none"> a. MOY assessment data will be presented at the January board meeting. b. Coaching – Principals continue to coach teachers by modeling instruction in real time. c. SRT visits – data will be presented at the January board meeting. 		
<p>V. APS OSPR Feedback – Dr. Domangue shared information concerning the APS onsite programmatic review. The onsite team reviewed G/T, SPED, and CLDE services. The team stated that progress from last year is significant and that TFS is in compliance with the READ Act; all read plans have been updated.</p>	Strategy	5 min.
<p>VI. Update on APS/CSI Authorizer Transition: Supt. Craddock stated that there has been little movement concerning the request to part ways with APS. At this point, Mr. Craddock believes he will be at the APS Board meeting in February.</p>	Strategy	5 min.
<p>VII. Update on personnel and recruitment – There are no core vacancies in the Network.</p>	Human resources	5 min.
<p>VIII. Student Enrollment – student recruitment has begun, to include, scheduled student/parent visitation days and neighborhood walks. Additionally, AAL and C3 will offer an on-line option for 60 students in grades 6th, 7th, and 8th (20 students per grade). We are limiting online enrollment to “test the waters” and focus on quality vs. quantity.</p>	Strategy	5 min.
<p>IX. Update on TFS expansion plans – At this point, the only district under contract is Jasper Independent School District located in Jasper, Texas with 450 students in 3rd, 4th, and 5th grade.</p> <ul style="list-style-type: none"> a. Board member Lindimore asked about possibilities in Colorado. Mr. Craddock stated that, in his opinion, the Colorado State Board does not have inclination to take on the opposition. 	Strategy	10 min.
<p>X. TFS-CO Board reporting schedule for 2023-2024 school year; next meeting 18 January 2024</p> <ul style="list-style-type: none"> a. The Board agreed to meet at the East campus for the January 18th Board meeting at 1:00pm. They will be visiting classrooms and then attend the Board meeting. Zoom will be available for members who cannot attend in person. 	Governance	3 min.

<p>XI. Other items:</p> <ul style="list-style-type: none"> a. Board member Trice share that she and Board member Lindimore attended a conference regarding board membership and responsibilities. b. Board Pres. Mills was unable to access Board Track. Mr. Craddock will check with Whitney Nichols to ensure access for all Board members. c. Board member Lindimore requested an organizational chart be sent to all Board members. Jessica Lopez will send the chart to all Board members and will also post it on Board Track and the website. 		
<p>XII. Adjourned: 1:55pm Motion: Mary Lindimore Seconded: Rachel Trice</p>	<p>Other</p>	<p>1 min.</p>

Documents:

1. Board Agenda – November 2023
2. Board Minutes – October 2023