



**TFS Board Meeting
Agenda – 29 August 2024**

<https://us06web.zoom.us/j/6764249224?omn=84201722282>

1:00 p.m. to 2:00 p.m. (Mountain Time) – Zoom meeting

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.

TFS Board Agenda		
Agenda Item	Time Use Tracker	Estimated Time
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 the August 2024 agenda b. Approval of minutes for June 2024 c. Approval of the Colorado policies: Student Non-Legal Name Change, Title IX, Grievance Policy, Non-Discrimination Policy, Non-Discrimination Notice, and Investigation of Harassment and Discrimination Policy	Systems and Processes	1 min.
IV. Student Enrollment Update	Strategy	5 min.
V. Update on Instruction (successes and areas for improvement) a. Start of the school year b. State Assessments, if released	Performance outcomes	15 min.

VI. Update on personnel and recruitment (staff and students)	Human resources	5 min.
VII. Request approval of the amended 24-25 academic calendar	Governance	3 min.
VIII. Discussion of the TFS-LA North management agreement	Governance	10 min.
IX. Board vacancies-recruitment efforts. Possible vote to add two board members	Governance	5 min.
X. Executive Session to discuss personnel matters	HR	TBD
XI. Adjourn	Other	1 min.

Documents:

1. Board Agenda –August 2024
2. Board Minutes – June 2024
3. Amended 24-25 academic calendar
4. Board Calendar
5. Colorado Policies
6. Release LA Data