



**TFS Board Meeting
Agenda – 31 October 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 October 31, 2024, agenda b. Approval of minutes for August 2024	Systems and Processes	1 min.
IV. Student Enrollment Update	Strategy	5 min.
V. Update on Instruction (successes and areas for improvement) a. Spot Data b. Professional Development c. Colorado SPF Reports	Performance outcomes	15 min.
VI. Update on personnel and recruitment (staff and students)	Human resources	5 min.
VII. Expansion Updates	Strategy	5 min.

VIII. TEA Investigation Update	Finance	5 min.
IX. Board vacancies-recruitment efforts. Possible vote to add two board members	Governance	5 min.
X. Next Board Meeting scheduled for 30 January 2025. This is scheduled to be an in-person meeting, but can be adjusted due to the desire of the board	Governance	3 min.
XI. Adjourn	Other	1 min.

Documents:

1. Board Agenda –October 2024
2. Board Minutes – August 2024
3. Board Calendar
4. SPF Reports, Colorado
5. Spot Data
6. TEA Closure Letter
7. TEA Investigation Report