



Third Future Schools

TFS Board Meeting

January 2021

Published on January 21, 2021 at 10:34 AM MST

Date and Time

Thursday January 21, 2021 at 1:00 PM MST

Location

Online via Zoom

Zoom link for meeting: <https://zoom.us/j/97748810496>

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Agenda			2 m
D. Approve Minutes	Approve Minutes		2 m
II. Updates			1:05 PM
A. NWEA results	FYI		5 m
B. Vaccinations	FYI		5 m

	Purpose	Presenter	Time
C. Facilities	FYI		5 m
D. Ector County Application	FYI		5 m
III. Discussion and possible approval of FY21 Amended Budget			1:25 PM
A. Discussion and possible approval of FY21 Amended Budget	Discuss		15 m
IV. Evaluation rating and compensation briefing			1:40 PM
A. Evaluation rating and compensation briefing	Discuss		20 m
V. Proposed Amendment to Bylaws (Board meetings)			2:00 PM
A. Proposed Amendment to Bylaws (Board meetings)	Vote		15 m
VI. CEO's automatic renewal clause			2:15 PM
A. CEO's automatic renewal clause	Discuss		5 m
VII. Executive Session			2:20 PM
A. Executive Session	Discuss		10 m
			<ul style="list-style-type: none"> • To discuss personnel matters related to succession planning • Board recruitment
VIII. Closing Items			2:30 PM
A. Adjourn Meeting	Vote		