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## Third Future Schools

### TFS Board Meeting

May 2021

Amended on May 18, 2021 at 4:05 PM MDT

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#### Date and Time

Thursday May 20, 2021 at 1:00 PM MDT

#### Location

[Online via Zoom](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Agenda	Vote		1 m
<b>D.</b> Approve April 15 Minutes	Approve Minutes		3 m
<b>II. C3's Academic Progress</b>			<b>1:05 PM</b>
<b>A.</b> Update on student outcomes	FYI		10 m
<b>III. Fifth Quarter Update</b>			<b>1:15 PM</b>
<b>A.</b> Fifth Quarter Update	FYI		10 m
Operations: Instruction and Achievement			

	Purpose	Presenter	Time
<b>IV. Review and Approval of Budgets for FY 2022</b>			<b>1:25 PM</b>
<b>A. Review and Approval of Budgets for FY 2022</b>	Vote		35 m
Budget and Finances			
<b>V. Approval of TFS Auditor Engagement Letter</b>			<b>2:00 PM</b>
<b>A. Approval of TFS Auditor Engagement Letter</b>	Vote		5 m
Budget and Finances			
<b>VI. Approval of Temporary Time and Attendance Policy</b>			<b>2:05 PM</b>
<b>A. Approval of Temporary Time and Attendance Policy</b>	Vote		7 m
Management and Operations			
<b>VII. Ector College Prep Opening</b>			<b>2:12 PM</b>
<b>A. Ector College Prep Opening</b>	FYI		5 m
Management and Operations			
<b>VIII. Updates</b>			<b>2:17 PM</b>
<b>A. Updates</b>	FYI		10 m
• Vaccinations			
• Enrollment			
• Board and Council Retreat			
• Board Elections			
<b>IX. Closing Items</b>			<b>2:27 PM</b>
<b>A. Adjourn Meeting</b>	Vote		