



# Third Future Schools

## TFS Board and Council Retreat

Published on September 14, 2021 at 5:41 PM MDT

### Date and Time

Saturday June 5, 2021 at 1:00 PM MDT

### Location

In-person at the Academy (431 Sable Blvd., Aurora, CO 80011)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Consent Agenda	Approve Minutes		1 m
• Approval of agenda			
• Approval of minutes for 20 May 2021			
<b>II. Welcome and Introductions</b>			<b>1:02 PM</b>
A. Welcome and Introductions	FYI		15 m
<b>III. TFS NWEA Data</b>			<b>1:17 PM</b>
Student Outcomes			
A. TFS NWEA Data	FYI		10 m
<b>IV. TFS Action Plan Completion</b>			<b>1:27 PM</b>
Operations: Instruction and achievement			

	Purpose	Presenter	Time
A. TFS Action Plan Completion	Discuss		10 m
<b>V. Update on Network Activities and Operations</b>			<b>1:37 PM</b>
Management and Operations			
A. Update on Network Activities and Operations	FYI		20 m
<b>VI. The TFS Concept and Strategic Plan</b>			<b>1:57 PM</b>
Vision and Strategy			
A. The TFS Concept and Strategic Plan	Discuss		50 m
<b>VII. The TFS Bylaws -- Board and Council</b>			<b>2:47 PM</b>
Governance			
A. Approved Revised TFS Bylaws	Vote		20 m
<b>VIII. Updates</b>			<b>3:07 PM</b>
Management and Operations			
A. Updates	FYI		15 m
1. Vaccinations			
2. Organization Chart			
3. Enrollment			
4. Facilities			
5. Personnel			
<b>IX. Approval of Revised Temporary Policy for Time and Attendance</b>			<b>3:22 PM</b>
Management and Operations			
A. Approval of Revised Temporary Policy for Time and Attendance	Vote		5 m
<b>X. Approval of Intent to Renew Coperni 3 Charter Contract</b>			<b>3:27 PM</b>
Management and Operations			
A. Approval of Intent to Renew Coperni 3 Charter Contract	Vote		2 m
<b>XI. Executive Session to Review CEO's Contract and Performance</b>			<b>3:29 PM</b>
Leadership			
A. Executive Session to Review CEO's Contract and Performance	Discuss		30 m

	Purpose	Presenter	Time
<b>XII. Approval of CEO's Contract</b>			<b>3:59 PM</b>
A. Approval of CEO's Contract	Vote		2 m
<b>XIII. Closing Items</b>			<b>4:01 PM</b>
A. Adjourn Meeting	Vote		