



# Third Future Schools

## TFS Board Meeting

August 2021

Published on September 14, 2021 at 5:55 PM MDT

### Date and Time

Thursday August 19, 2021 at 1:00 PM MDT

### Location

In person at the Academy of Advanced Learning: 431 N. Sable Blvd, Aurora, CO 80011

### 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> Consent Agenda	Vote		1 m
1. Approval of agenda			
2. Approval of minutes for 5 June 2021			
<b>II. Executive Session</b>			<b>1:02 PM</b>
Personnel			
<b>A.</b> Executive session to discuss personnel changes and leadership teams for the 2021-2022 school year	Discuss		15 m

	Purpose	Presenter	Time
<b>III. 2021-2022 TFS Action Plan Review</b>			<b>1:17 PM</b>
Operations: Instruction and Achievement			
<b>A. 2021-2022 TFS Action Plan Review</b>	FYI		10 m
<b>IV. Update and Brief: Quality of Instruction</b>			<b>1:27 PM</b>
Operations: Instruction and Achievement			
<b>A. Update and Brief: Quality of Instruction</b>	FYI		10 m
<b>V. Update and Briefs</b>			<b>1:37 PM</b>
Management and Operations			
<b>A. Update and Briefs</b>	FYI		15 m
<ul style="list-style-type: none"> <li>• Fifth Quarter</li> <li>• Enrollment</li> <li>• Staff Recruitment</li> <li>• Operations</li> <li>• Health and Safety (includes TX schools)</li> </ul>			
<b>VI. Update: Budget and Finance</b>			<b>1:52 PM</b>
Budget and Finance			
<b>A. Update: Budget and Finance</b>	FYI		10 m
<b>VII. Update: Grants and Expansion Planning</b>			<b>2:02 PM</b>
Strategic Planning			
<b>A. Update: Grants and Expansion Planning</b>	FYI		10 m
<b>VIII. Review: Board Reporting Schedule</b>			<b>2:12 PM</b>
Board Operations			
<b>A. Review: Board Reporting Schedule</b>	Discuss		5 m

	Purpose	Presenter	Time
<b>IX. Closing Items</b>			<b>2:17 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m