



## Third Future Schools

### TFS Board Meeting

September 2021

Published on September 14, 2021 at 6:06 PM MDT

#### Date and Time

Thursday September 16, 2021 at 10:00 AM MDT

#### Location

[Online via Zoom](#)

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Public Comments (required by law)</b>	Discuss		10 m
Synergy and Teamwork			
<b>D. Consent Agenda</b>	Vote		1 m
1. Approval of agenda			
2. Approval of minutes for 19 August 2021			
<b>II. CSI Presentation on Charter Renewal</b>			<b>10:12 AM</b>

	Purpose	Presenter	Time
Authorizer			
A. CSI presentation on charter renewal	FYI		10 m
<b>III. Update on Instruction</b>			<b>10:22 AM</b>
Performance Outcomes			
A. Update on Instruction Successes and Areas for Improvement	FYI		10 m
<b>IV. Update on Health and Safety</b>			<b>10:32 AM</b>
Management and Operations			
A. Update on Health and Safety	FYI		5 m
<b>V. Update on Enrollment, Operations, and Facilities</b>			<b>10:37 AM</b>
Management and Operations			
A. Update on Enrollment, Operations, and Facilities	FYI		10 m
<b>VI. Update: Budget and Finance</b>			<b>10:47 AM</b>
Budget and Finance			
A. Update: Budget and Finance	FYI		10 m
<b>VII. CEO and Executive Direction Performance Goals</b>			<b>10:57 AM</b>
Performance Outcomes			
A. CEO and Executive Director Performance Goals	Discuss		10 m
<b>VIII. Executive Session</b>			<b>11:07 AM</b>

	Purpose	Presenter	Time
Personnel			
A. Executive Session on Personnel Matters	Discuss		10 m
<b>IX. Discuss Future Dates and Times</b>			<b>11:17 AM</b>
Synergy and Teamwork			
A. Discuss future times for Board meetings and date for Board trip to Odessa/Midland	Discuss		15 m
<b>X. Closing Items</b>			<b>11:32 AM</b>
A. Adjourn Meeting	Vote		1 m