



Third Future Schools

TFS Board Meeting

October

Amended on October 21, 2021 at 9:29 AM MDT

Date and Time

Thursday October 21, 2021 at 10:00 AM MDT

Location

This meeting will be held in person at Coperni 3:

755 Citadel Drive West
Colorado Springs, CO 80909

The public is welcome to join virtually over Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Public Comments (required by law)	Discuss		30 m
Synergy and Teamwork			
D. Consent Agenda	Vote		1 m
1. Approval of agenda			

	Purpose	Presenter	Time
2. Approval of minutes for 16 September 2021			
II. NWEA MAP Beginning-of-year Data			10:32 AM
Achievement Data			
A. NWEA MAP Beginning-of-year Data	FYI		10 m
<ul style="list-style-type: none"> • Interim assessments information 			
III. Update on Instruction			10:42 AM
Performance Outcomes			
A. Update on Instruction	FYI		10 m
<ul style="list-style-type: none"> • Successes and Areas for Improvement • Spot Observations 			
IV. Progress on Action Plan			10:52 AM
Performance Outcomes			
A. Progress on Action Plan	FYI		10 m
V. Coperni 3 Charter Renewal			11:02 AM
Strategic Plan			
A. Coperni 3 Charter Renewal	FYI		10 m
VI. Update on Health and Safety			11:12 AM
Management and Operations			

	Purpose	Presenter	Time
A. Update on Health and Safety	FYI		5 m
VII. Update: Budget and Finance			11:17 AM
Budget and Finance			
A. Update on Budget and Finance	FYI		15 m
<ul style="list-style-type: none"> • Financial Audits • Update on budget: five-year projection 			
VIII. HR and Other Items			11:32 AM
Management and Operations			
A. HR and Other Items	FYI		10 m
IX. Travel to Odessa - 24 January			11:42 AM
Board Planning			
A. Travel to Odessa - 24 January	Discuss		5 m
X. Closing Items			11:47 AM
A. Adjourn Meeting	Vote		1 m