



Third Future Schools

TFS Council Meeting

October 2021

Published on October 21, 2021 at 11:49 AM MDT

Date and Time

Monday October 25, 2021 at 1:00 PM MDT

Location

Online via Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
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 21 Dec 2020			
II. Vision, mission, urgency			1:02 PM
Strategic Planning			
A. Vision, mission, urgency	Discuss		20 m

	Purpose	Presenter	Time
III. Action Item: Approval of Changes to Bylaws			1:22 PM
Governance			
A. Approval of Changes to Bylaws	Vote		15 m
IV. Network Update			1:37 PM
Management and Operations			
A. Network Update	FYI		15 m
V. Update on Achievement			1:52 PM
Achievement Data			
A. Update on Achievement	FYI		5 m
			<ul style="list-style-type: none"> • NWEA MAP beginning-of-year data • Interim assessments information
VI. Update on Instruction			1:57 PM
Performance Outcomes			
A. Update on Instruction	FYI		5 m
			<ul style="list-style-type: none"> • Successes and areas for improvement • Spot observations
VII. Network Action Plan			2:02 PM
Performance Outcomes			
A. Network Action Plan	FYI		10 m
VIII. Update on Budget			2:12 PM
Finance			
A. Update on Budget	FYI		5 m

	Purpose	Presenter	Time
• Five-year projection			
IX. HR and Other Items			2:17 PM
Management and Operations			
A. HR and Other Items	Discuss		10 m
X. Travel to Odessa -- 24 January			2:27 PM
Council Planning			
A. Travel to Odessa -- January 24	Discuss		5 m
XI. Closing Items			2:32 PM
A. Adjourn Meeting	Vote		