



## Third Future Schools

### Third Future Schools Board and TFS-CO Subsidiary Board Meeting

This is a joint meeting of the Third Future Schools Board and the TFS-CO Subsidiary Board.

Published on October 16, 2022 at 1:23 AM MDT  
Amended on October 25, 2022 at 10:19 AM MDT

#### Date and Time

Tuesday October 25, 2022 at 1:00 PM MDT

#### Location

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting (link included above). The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at [board@thirdfuture.org](mailto:board@thirdfuture.org). All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>II. Public Comments</b>			<b>1:01 PM</b>
Synergy and Teamwork			
<b>A.</b> Public Comments	Discuss		30 m
2 min. each for up to 30 min.			
<b>III. Consent Agenda</b>			<b>1:31 PM</b>

	Purpose	Presenter	Time
Systems and Processes			
A. Approval of Agenda	Vote		
B. Approval of Minutes	Approve Minutes		1 m
<b>IV. Beginning of School</b>			<b>1:32 PM</b>
Instruction and Operations			
A. Beginning of school (school leadership, enrollment, staffing, general operations)	Discuss		10 m
a. Colorado schools			
b. Texas schools			
c. SRT team			
<b>V. Policies for Approval</b>			<b>1:42 PM</b>
Governance; Policies			
A. Policies for Approval	Vote		10 m
a. Capitalization Policy			
b. Sexual Harassment Policy			
c. Temporary Remote Learning Policy			
d. CORA Request Policy			
<b>VI. Finance</b>			<b>1:52 PM</b>
A. Finance	FYI		10 m
a. Colorado Audits overview			
b. Bank Authorization for the CFO (for Action)			
<b>VII. TFS Strategic Vision and the Coperni Project (update)</b>			<b>2:02 PM</b>
Vision and Strategy			
A. TFS Strategic Vision and the Coperni Project (update)	Discuss		15 m
a. Expansion			
b. Coperni Project			
<b>VIII. Other</b>			<b>2:17 PM</b>
Instruction and Operations			
A. Other	Discuss		10 m
a. C2 Renewal			
b. Report cards			
c. 2nd Quarter Focus			

	Purpose	Presenter	Time
<b>IX. Board Vacancy</b>			<b>2:27 PM</b>
Governance			
A. Board vacancy	FYI		5 m
<b>X. TFS Board and Subsidiary Board reporting schedules for 2022-2023 school year</b>			<b>2:32 PM</b>
Governance			
A. TFS Board and Subsidiary Board reporting schedules for 2022-2023 school year	FYI		3 m
Next meeting is 17 November via Zoom for CO Subsidiary Board; 26 January via Zoom for TFS Corporate Board			
<b>XI. Closing Items</b>			<b>2:35 PM</b>
A. Adjourn Meeting	Vote		1 m