



Third Future Schools

TFS-CO Subsidiary Board Meeting

November Board Meeting

Published on November 15, 2022 at 2:19 PM MST

Date and Time

Thursday November 17, 2022 at 1:00 PM MST

Location

Online via [Zoom](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
II. Public Comments			1:01 PM
Synergy and Teamwork			
A. Public Comments: 2 min. each up to 30 min.	Discuss		30 m

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. 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.

	Purpose	Presenter	Time
III. Consent Agenda and Minutes			1:31 PM
Systems and Processes			
A. Approval of Agenda	Vote		1 m
B. Approval of Minutes	Vote		
IV. Assessment Discussion			1:32 PM
Achievement			
A. Assessment discussion	Discuss		5 m
a. NWEA MAP and DIBELS testing schedule			
b. Practice tests			
V. Update on instruction			1:37 PM
Performance outcomes			
A. Update on instruction (successes and areas for improvement)	Discuss		10 m
VI. Update on personnel and future workforce challenges			1:47 PM
Human resources			
A. Update on personnel and future workforce challenges	Discuss		10 m
VII. Update on TFS expansion plans			1:57 PM
Strategy			
A. Update on TFS expansion plans	FYI		5 m
VIII. Update on budget			2:02 PM
Finance			
A. Update on budget	FYI		5 m
IX. Update on C2 Renewal			2:07 PM
Governance			
A. Update on C2 Renewal	FYI		5 m
X. Board vacancy			2:12 PM
Governance			

	Purpose	Presenter	Time
A. Board vacancy	FYI		5 m
XI. TFS-CO Board reporting schedule for 2022-2023 school year			2:17 PM
Governance			
A. TFS-CO Board reporting schedule for 2022-2023 school year	FYI		3 m
<ul style="list-style-type: none"> • Next meeting 19 January via Zoom 			
XII. Closing Items			2:20 PM
A. Adjourn Meeting	Vote		1 m