



## Third Future Schools

### TFS Corporate Board Meeting

#### January Board Meeting

Published on January 25, 2023 at 8:42 AM MST

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#### Date and Time

Thursday January 26, 2023 at 1:00 PM MST

#### Location

Online via [Zoom](#)

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#### 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>
Systems and Processes			
<b>A.</b> Approval of Agenda	Vote		

	Purpose	Presenter	Time
<b>B. Approval of Minutes</b>	Approve Minutes		1 m
<b>IV. Revised budgets (action item -- approval of revised budgets)</b>			<b>1:32 PM</b>
Finance			
<b>A. Revised budgets (action item -- approval of revised budgets)</b>	Discuss		10 m
<b>V. Assessment discussion</b>			<b>1:42 PM</b>
Achievement			
<b>A. NWEA MAP Assessments</b>	Discuss		5 m
<b>B. AOT assessments</b>	Discuss		5 m
<b>VI. Update on instruction</b>			<b>1:52 PM</b>
Performance outcomes			
<b>A. Update on instruction</b>	FYI		10 m
			• successes and areas for improvement
<b>VII. Update on personnel and future workforce challenges</b>			<b>2:02 PM</b>
Human resources			
<b>A. Update on personnel and future workforce challenges</b>	FYI		10 m
<b>VIII. Update on TFS expansion plans</b>			<b>2:12 PM</b>
Strategy			
<b>A. Update on TFS expansion plans</b>	FYI		5 m
<b>IX. Other items</b>			<b>2:17 PM</b>
Operations			
<b>A. C2 renewal</b>	Discuss		5 m
<b>X. TFS Board and Subsidiary Board reporting schedules for 2022-2023 school year</b>			<b>2:22 PM</b>
Governance			
<b>A. TFS Board and Subsidiary Board reporting schedules for 2022-2023 school year</b>	FYI		3 m

Purpose      Presenter      Time

- Next meeting is 30 March in person

**XI. Closing Items**

**2:25 PM**

**A.** Adjourn Meeting

Vote

1 m