



Third Future Schools

TFS-CO Subsidiary Board Meeting

January Board Meeting

Published on January 18, 2023 at 12:23 PM MST

Amended on January 18, 2023 at 12:25 PM MST

Date and Time

Thursday January 19, 2023 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. Revised Budgets			1:32 PM
Finance			
A. Revised budgets (action item – recommendation to TFS Board)	Vote		10 m
V. Assessment Discussion			1:42 PM
Achievement			
A. NWEA MAP assessments	Discuss		5 m
B. AOT assessments	Discuss		5 m
VI. Update on instruction			1:52 PM
Performance outcomes			
A. Update on instruction (successes and areas for improvement)	Discuss		10 m
VII. Review AAL Annual Performance Review			2:02 PM
Performance Outcomes			
A. Review AAL Annual Performance Review	Discuss		5 m
VIII. Update Colorado SAC Report			2:07 PM
Performance Outcomes			
A. Update Colorado SAC Report	Discuss		5 m
IX. Update on personnel and future workforce challenges			2:12 PM
Human resources			
A. Update on personnel and future workforce challenges	Discuss		10 m
X. Update on TFS expansion plans			2:22 PM
Strategy			
A. Update on TFS expansion plans	FYI		5 m

	Purpose	Presenter	Time
XI. Other items			2:27 PM
Operations			
A. Other items	FYI		5 m
a. C2 renewal			
b. Salvation Army camp near East campus			
XII. Board vacancy (review resume – Helen Morgan)			2:32 PM
Governance			
A. Board vacancy (review resume – Helen Morgan)	Discuss		5 m
XIII. TFS-CO Board reporting schedule for 2022-2023 school year			2:37 PM
Governance			
A. TFS-CO Board reporting schedule for 2022-2023 school year	FYI		3 m
• Next meeting 16 March in person			
XIV. Closing Items			2:40 PM
A. Adjourn Meeting	Vote		1 m