



Third Future Schools

TFS-CO Subsidiary Board Meeting

Published on March 13, 2023 at 3:45 PM MDT

Date and Time

Thursday March 16, 2023 at 1:00 PM MDT

Location

Zoom <https://us06web.zoom.us/j/9417910427>

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 | Discuss | | 30 m |
| 2 min. each for up to 30 min. | | | |
| III. Consent Agenda | | | 1:31 PM |
| Systems and Processes | | | |
| A. Approval of Agenda | Vote | | |
| B. Approval of Minutes | Approve Minutes | | 1 m |
| Approval of meeting minutes from January 19, 2023 | | | |

| | Purpose | Presenter | Time |
|---|---------|------------|----------------|
| IV. Finance Update | | | 1:32 PM |
| Finance | | | |
| A. Finance Update | Discuss | Mike Miles | 10 m |
| Overview from Mr. Miles | | | |
| V. Update on instruction (successes and areas for improvement) | | | 1:42 PM |
| Performance outcomes | | | |
| A. Instruction | Discuss | | 5 m |
| B. Assessment preparation | Discuss | | 5 m |
| VI. Update on personnel and recruitment (staff and students) | | | 1:52 PM |
| Human Resources | | | |
| A. Update on personnel and recruitment (staff and students) | FYI | | 5 m |
| Human Resources | | | |
| VII. Update on TFS expansion plans | | | 1:57 PM |
| Strategy | | | |
| A. Update on TFS expansion plans | FYI | | 15 m |
| VIII. Other: C2 Renewal | | | 2:12 PM |
| Network | | | |
| A. C2 Renewal | FYI | | 5 m |
| IX. Board vacancy; possible vote | | | 2:17 PM |
| Governance | | | |
| A. Board vacancy; possible vote | Vote | | 10 m |
| Governance | | | |
| X. TFS-CO Board reporting schedule for 2022-2023 school year | | | 2:27 PM |
| Governance | | | |
| A. TFS-CO Board reporting schedule for 2022-2023 school year | Discuss | | 3 m |
| • Next meeting 20 April (in person?) | | | |

| | Purpose | Presenter | Time |
|---------------------------|---------|-----------|----------------|
| XI. Closing Items | | | 2:30 PM |
| A. Adjourn Meeting | Vote | | 1 m |