



Third Future Schools

TFS Corporate Board Meeting

March Board Meeting

Published on March 27, 2023 at 8:43 PM MDT

Date and Time

Thursday March 30, 2023 at 1:00 PM MDT

Location

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	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		

	Purpose	Presenter	Time
B. Approval of Minutes	Approve Minutes		1 m
1. Approval of minutes for 26 Jan 2023			
IV. Update on instruction (successes and areas for improvement)			1:32 PM
Performance outcomes			
A. Instruction	FYI		5 m
B. Assessment preparation	FYI		5 m
V. Update on personnel and recruitment (staff and students)			1:42 PM
Human resources			
A. Update on personnel and recruitment	Discuss		5 m
VI. Update on TFS expansion plans			1:47 PM
Strategy			
A. Update on TFS expansion plans	FYI		15 m
VII. Approval of Contracts			2:02 PM
Network			
A. Approval of Contracts	Discuss		5 m
1. C2 renewal			
2. Prescott K-8 Academy			
3. Smith MS; Jones Clark Elem.			
4. Lamar ES			
VIII. Resolution to accept grant funds: NSBR			
IX. Board vacancies			2:07 PM
Governance			
A. Board vacancies	Discuss		10 m
X. TFS Board and Subsidiary Board reporting schedules for 2022-2023 school year			2:17 PM
Governance			

	Purpose	Presenter	Time
A. TFS Board and Subsidiary Board reporting schedules for 2022-2023 school year	Discuss		3 m

- Next meeting is 22 June (in person?)

XI. Executive Session to discuss personnel issues and CEO's contract **2:20 PM**

Human resources

A. Executive Session to discuss personnel issues and CEO's contract	Discuss		10 m
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No Action Items

XII. Closing Items **2:30 PM**

A. Adjourn Meeting	Vote		1 m
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