



## Third Future Schools

### TFS-CO Subsidiary Board Meeting

Colorado Board

Published on April 18, 2023 at 9:14 AM MDT

#### Date and Time

Thursday April 20, 2023 at 1:00 PM MDT

#### Location

This Board meeting will be held in person at the [East Campus of the Academy of Advanced Learning](#) in Aurora - 15540 E. 6th Avenue, Aurora, CO and via zoom - <https://us06web.zoom.us/j/9417910427>.

#### Agenda

	Purpose	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.		

	Purpose	Time
<b>III. Consent Agenda</b>		<b>1:31 PM</b>
Systems and Processes		
<b>A.</b> Approval of Agenda	Vote	
<b>B.</b> Approval of Minutes	Approve Minutes	1 m
Approval of meeting minutes from March 16, 2023		
<b>IV. Update on instruction (successes and areas for improvement)</b>		<b>1:32 PM</b>
Performance outcomes		
<b>A.</b> Instruction	Discuss	5 m
<b>B.</b> Assessment preparation	Discuss	5 m
<b>V. C2 Renewal Contract</b>		<b>1:42 PM</b>
<b>A.</b> C2 Renewal Contract Strategy	Discuss	10 m
<b>VI. Update on personnel and recruitment</b>		<b>1:52 PM</b>
Human Resources		
<b>A.</b> Update on personnel and recruitment Human Resources	FYI	10 m
<b>VII. Update on TFS expansion plans</b>		<b>2:02 PM</b>
Strategy		
<b>A.</b> The Coperni Project Strategy	FYI	8 m
<b>B.</b> Future Expansion Strategy	FYI	7 m
<b>VIII. Changes for 2023-2024</b>		<b>2:17 PM</b>

	Purpose	Time
<b>A.</b> The Unit Concept	FYI	5 m
<b>B.</b> Science of Reading		5 m
<b>C.</b> Leadership	Discuss	5 m
<b>IX. Board vacancy (to replace Jennifer)</b>		<b>2:32 PM</b>
Governance		
<b>A.</b> Board vacancy (to replace Jennifer)	Vote	5 m
Governance		
<b>X. TFS-CO Board reporting schedule for 2022-2023 school year</b>		<b>2:37 PM</b>
Governance		
<b>A.</b> TFS-CO Board reporting schedule for 2022-2023 school year	Discuss	3 m
<ul style="list-style-type: none"> <li>• Next meeting June 15 (no meeting in May)</li> </ul>		
<b>XI. Closing Items</b>		<b>2:40 PM</b>
<b>A.</b> Adjourn Meeting	Vote	1 m