



Third Future Schools

TFS-CO Subsidiary Board Meeting

Colorado Board

Published on June 11, 2023 at 7:42 PM MDT

Date and Time

Thursday June 15, 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/6764249224>.

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 | | | |

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| 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. | | | |
| III. Consent Agenda and Minutes | | | 1:31 PM |
| Systems and Processes | | | |
| A. Approval of Agenda | Vote | | 1 m |
| B. Approval of Minutes | Vote | | |
| Approval of meeting minutes for 20 April 2023 | | | |
| IV. Update on instruction (successes and areas for improvement) | | | 1:32 PM |
| Performance outcomes | | | |
| A. a. Instruction | FYI | | 5 m |
| B. Assessment preparation | FYI | | 5 m |
| Performance outcomes | | | |
| C. Network Action Plan | FYI | | 5 m |
| Performance outcomes | | | |
| V. C2/C3 Merger Possibility | | | 1:47 PM |
| Strategy | | | |
| A. C2/C3 Merger Possibility | Discuss | | 10 m |
| Strategy | | | |
| VI. Update on personnel and recruitment | | | 1:57 PM |
| Human resources | | | |
| A. Update on personnel and recruitment | FYI | | 10 m |
| Human resources | | | |
| VII. Update on TFS expansion plans | | | 2:07 PM |
| Strategy | | | |
| A. Expansion Plans - Current status | FYI | | 10 m |

