



Third Future Schools

TFS Corporate Board Meeting

June Board Meeting

Published on June 9, 2023 at 3:23 PM MDT

Amended on June 20, 2023 at 12:56 PM MDT

Date and Time

Thursday June 22, 2023 at 1:00 PM MDT

Location

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

Agenda

	Purpose	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

	Purpose	Time
Systems and Processes		
A. Approval of Agenda	Vote	
B. Approval of Minutes	Approve Minutes	1 m
1. Approval of minutes for 26 Jan 2023		
IV. Update on Leadership Transition		1:32 PM
A. Leadership	FYI	5 m
V. Update on instruction (successes and areas for improvement)		1:37 PM
A. Instruction	FYI	5 m
Performance outcomes		
B. Assessment Results	FYI	5 m
Performance outcomes		
C. Network Action Plan	FYI	5 m
Performance outcomes		
VI. Update on personnel and recruitment (staff and students)		1:52 PM
Human resources		
A. Update on personnel and recruitment	Discuss	5 m
VII. Update on TFS expansion plans		1:57 PM
Strategy		
A. Update on TFS expansion plans	FYI	10 m
VIII. Approval of 23-24 Budgets		2:07 PM
Finance		
A. Request to approve the 23-24 TFS-Colorado budgets	Discuss	5 m
B. Request to approve the 23-24 TFS-Texas budgets		5 m

	Purpose	Time
IX. Coperni 2/Coperni 3 Merger		2:17 PM
Governance		
A. Requesting board approval for a resolution to close Coperni2 and merge the school with Coperni 3 Merger timing - beginning July 1, 2023	Vote	10 m
B. Board Member Oath of Office Required under new Colorado law and must be completed prior to August 3, 2023. Jessica Lopez is a notary and will certify the oath through the virtual platform.	FYI	2 m
X. Board vacancies		2:29 PM
Governance		
A. Board vacancies	Discuss	10 m
XI. TFS Board and Subsidiary Board reporting schedules for 2023-2024 school year		2:39 PM
Governance		
A. TFS Board and Subsidiary Board reporting schedules for 2023-2024 school year • Next meeting 31 August 2023	Discuss	3 m
XII. Executive Session to discuss personnel issues and consultant agreement		2:42 PM
Human resources		
A. Executive Session to discuss personnel issues and consultant agreement	Discuss	20 m
XIII. Closing Items		3:02 PM
A. Adjourn Meeting	Vote	1 m