

# Third Future Schools

## **TFS Corporate Board Meeting**

### **August Board Meeting**

Published on August 29, 2023 at 9:28 AM MDT

#### **Date and Time**

Thursday August 31, 2023 at 3:00 PM MDT

#### Location

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom m eeting (link included above). 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 bo ard@thirdfuture.org. All emails sent to the Board at that 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.

### **Agenda**

			Purpose	Time
I.	Ор	ening Items		3:00 PM
	A.	Call the Meeting to Order		
	В.	Record Attendance		1 m
II.	Pul	olic Comments		3:01 PM
	Synergy and Teamwork			
	A.	Public Comments	Discuss	30 m
		2 min. each for up to 30 min.		

			Purpose	Time		
III.	Coi	nsent Agenda		3:31 PM		
	Sys	items and Processes				
	A.	Approval of Agenda	Vote			
	B.	Approval of Minutes	Approve Minutes	1 m		
		1. Approval of minutes for 22 June 2023				
IV.	Stu	dent Enrollment		3:32 PM		
	Stra	ategy				
	A.	Student Enrollment	FYI	5 m		
V.	Upo	date on assessment (successes and areas for improvement)		3:37 PM		
	Performance Outcomes					
	A.	Instruction	FYI	5 m		
		NWEA Results				
	В.	Dibels Results	FYI	5 m		
		Performance outcomes				
	C.	State Assessment Results	FYI	5 m		
		Performance outcomes				
VI.	Upo	date on personnel and recruitment (staff and students)		3:52 PM		
	Human resources					
	A.	Update on personnel and recruitment	Discuss	5 m		
VII.	Update on TFS expansion plans			3:57 PM		
	Stra	Strategy				
	A.	Update on new schools	FYI	5 m		
	В.	Current expansion work	FYI	5 m		

		Purpose	Time
VIII.	Coperni 2/Coperni 3 Merger		4:07 PM
	Governance		
	A. Update	FYI	5 m
IX.	Board vacancies		4:12 PM
	Governance		
	A. Board vacancies	Discuss	5 m
Χ.	TFS Board reporting schedule for 2023-2024 school year		4:17 PM
	Governance		
	<b>A.</b> TFS Board and Subsidiary Board reporting schedules for 2023-2024 school year	Discuss	3 m
	Next meeting 26 October 2023; scheduled to be in-person		
XI.	Closing Items		4:20 PM
	A. Adjourn Meeting	Vote	1 m