



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 meeting (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 board@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. Opening Items		3:00 PM
A. Call the Meeting to Order		
B. Record Attendance		1 m
II. Public Comments		3:01 PM
Synergy and Teamwork		
A. Public Comments	Discuss	30 m
2 min. each for up to 30 min.		

	Purpose	Time
III. Consent Agenda		3:31 PM
Systems and Processes		
A. Approval of Agenda	Vote	
B. Approval of Minutes	Approve Minutes	1 m
1. Approval of minutes for 22 June 2023		
IV. Student Enrollment		3:32 PM
Strategy		
A. Student Enrollment	FYI	5 m
V. Update on assessment (successes and areas for improvement)		3:37 PM
Performance Outcomes		
A. Instruction	FYI	5 m
NWEA Results		
B. Dibels Results	FYI	5 m
Performance outcomes		
C. State Assessment Results	FYI	5 m
Performance outcomes		
VI. Update 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
Strategy		
A. Update on new schools	FYI	5 m
B. Current expansion work	FYI	5 m

